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ATTORNEYS AT LAW

Established 1937

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March 20, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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-03/23/98--01131--011
*****35.00 *****35.00

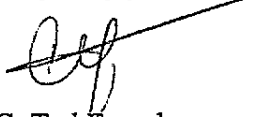
Re: ALL WEATHER WINDOWS & DOORS, INC.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or both, in connection with the above-captioned corporation and our check for \$35.00 in payment of the required filing fee.

Please return proof of filing to the undersigned at your earliest convenience.

Very truly yours,



C. Ted French

CTF/cw

Enc.

cc: All Weather Windows

FILED
98 MAR 23 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
NFT 3-25-98

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED

98 MAR 23 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST:** The name of the corporation is **ALL WEATHER WINDOWS & DOORS, INC.**
- SECOND:** The address of its present registered agent is 2265 Industrial Boulevard, Sarasota, Florida 34234.
- THIRD:** The address to which its registered agent is to be changed is 1750 Ringling Boulevard, Sarasota, Florida 34236..
- FOURTH:** The name of its present registered agent is **Randy Blizman.**
- FIFTH:** The name of its successor registered agent is **C. Ted French.**
- SIXTH:** The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH:** Such change was authorized by resolution duly adopted by its board of directors.
- DATED:** March 20, 1998.

ALL WEATHER WINDOWS & DOORS, INC.

SIGNATURE

Richard J. Guanera Sr.
(President or Vice-President)

DATE

3/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

C. Ted French
C. TED FRENCH (Registered Agent)

FILING FEE: \$35.00

DATE

3/20/98