

P96000100899

OFFICES OF  
O'HAIRE QUINN & CANDLER,  
CHARTERED

MICHAEL O'HAIRE  
JEROME D. QUINN  
RICHARD B. CANDLER\*  
GREGG M. CASALINO

\*LL.M. (MASTER OF LAWS-TAXATION)  
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3111 CARDINAL DRIVE  
VERO BEACH, FLORIDA 32963  
P.O. BOX 4375  
VERO BEACH, FLORIDA 32964  
(561) 231-6900

FACSIMILE TRANSMISSIONS:  
(561) 231-9729

October 30, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 23214

RE: Wind, Theft and Sun Protective Film Company  
Document Number P96000100899

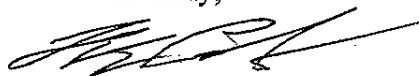
Dear Sir:

Enclosed please find a Statement or Change of Register Office or Registered Agent or Both for Corporations and this firm's draft in the amount of 35.00 representing filing fees.

I am enclosing an extra copy of the Statement and ask that the Department of Corporations send an acknowledgment letter to the new registered agent showing this has been processed. A self-addressed, stamped envelope is enclosed for your convenience.

Thank you for your attention to the above.

Sincerely,

  
Gregg M. Casalino

GMC/cw  
Enclosures  
cc: Robert Nitch

FILED  
00 NOV - 1 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN NOV - 8 2000

R.A. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Wind, Theft and Sun Protective Film Company

2. The mailing address of the corporation : 2260 46th Avenue, Vero Beach, Florida 32966

3. Date of incorporation/qualification: 1/1/97 Document number: P96000100899

4. The name and address of the current registered agent and office:

ROBERT NITCH

2260 46TH AVENUE

VERO BEACH, FL 32966

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00 NOV -1 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Gregg M. Casalino, Esq.

3111 Cardinal Drive

Vero Beach, Florida 32933

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



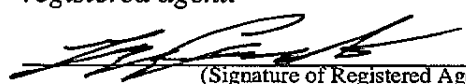
(Signature of an officer, chairman or vice chairman of the board)

10/4/00  
(Date)

Robert R. Nitch, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

9/22/00  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*