

P97000095027

TO: FLORIDA DEPARTMENT OF STATE

400002672804--4
-10/26/98--01111--018
*****35.00 *****35.00

FROM: FLORIDA SHUTTERS PROTECTION, INC.
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062
EIN 65-0792094

Dear Sir/Mme

Please be advised that the registered agent for Florida Shutters Protection, Inc. has been changed to Jose Henrique De Lima.

Attached a check # 185 for \$35.00.

If you have any question, please contact me at (954)785-3855.

Thank you for your cooperation.

Jose Henrique De Lima

Jose Henrique De Lima

*RA Change
11-6-98
BMS*

FILED
98 NOV -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL A. KERLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5209
(954) 785-3855



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1998

MICHAEL A. KERLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5209

SUBJECT: FLORIDA SHUTTERS PROTECTION, INC.
Ref. Number: P97000095027

We have received your document for FLORIDA SHUTTERS PROTECTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

JOSE HENRIQUE DE LIMA WAS DESIGNATED REGISTERED AGENT 3-26-98 ON THE LAST ANNUAL REPORT. ALL THAT IS NEEDED IS TO FILL OUT A CHANGE OF REGISTERED OFFICE FORM THAT IS ENCLOSED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 898A00052830

RECEIVED
98 NOV -6 AM 8:36
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -6 PM 3:22

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: FLORIDA SHUTTERS PROTECTION, INC.

2. The street address of the current registered office:

2637E ATLANTIC BLVD.
SUITE 127
POMPANO BEACH, FL 33062

3. The street address of the new registered office:

2213E ATLANTIC BLVD.
POMPANO BEACH, FL 33062

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98 NOV -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

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

Date: NOV. 2. 1998

Jose Henrique
(Signature of Registered Agent)

JOSE HENRIQUE DE LIMA
(Printed or Typed Name)

Filing Fee: \$35.00