

P99000063397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

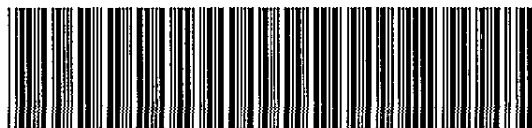
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CLERK OF STATE
TALLAHASSEE, FLORIDA

P99000063397
2/2/04
OK



CANAL MASTER INC.

CANALMASTER INC
10224 NW 47th Street
Sunrise, FL 33351
PHONE 1-954-742.5100
FAX: 1-954-742.5200
sales@canal-master.com

Date: October 16, 2003

**Florida Department of State
Division of Corporations
Attention: Carol Mustain.
Document Specialist – Amendment Section.**

Dear Mrs. Mustain:

As we spoke yesterday, we are sending again, the forms of Statement of change office or registered agent, along with a \$ 35 check.

I notified you by Sept. 25 that we did not receive the previous letters sent to us for your office about the cancellation notification.

Also we want notify that we changed the location of our business, and our new address and phone numbers are:

10224 NW 47th Street
Sunrise, FL 33351
Voice: (954) 742.5100
Fax: (954) 742.5200

Please, take a note of this changes for future notifications. Thanks very much for your help in this matter.

Romulo Barbera
President. -

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CANAL MASTER, INC
2. The principal office address: 10224 NW 47th STREET
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07-16-1999 Document number: P99000063397

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CANAL MASTER, INC

8249 SW 36th STREET

MAIMI, FL 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Romulo S. Barbera

& CANAL MASTER, INC

10224 NW 47th STREET

(P.O. Box or personal mailbox NOT acceptable)

SUNRISE, FL 33351

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, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

ROMULO S. BARBERA / Pres.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

10/17/2003
(Date)

If signing on behalf of an entity:

Romulo Barbera
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA