

P99000066058

NICK J. SINARDI

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TRIAL PRACTICE - PERSONAL  
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August 5, 1999

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Division of Corporations

200002954212--1

-08/09/99--01088--003

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

RE: West Coast Windows & Building Supplies, Inc.

Dear Sir/Madam:

Transmitted herewith is the Statement of Change of Registered Office or Registered Agent and a check in the amount of \$35.00 reference the above-named matter. Please send confirmation changing the registered agent in the envelope provided.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,

Nick J. Sinardi

NJS/wf  
enclosures

CC: Client

FILED  
99 AUG -9 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD AUG 13 1999

**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.

FILED  
AUG-9 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: West Coast Windows & Building Supplies, Inc.

2. The mailing address of the corporation is: 3220 W. Clifton Street, Tampa, FL 33614

3. Date of incorporation/qualification: July 26, 1999 Document number: P99000066058

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

Filings, Inc.

3732 N.W. 16th Street

Ft. Lauderdale, FL 33311

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

Nick J. Sinardi

3802 Bay to Bay Blvd., Suite 11

Tampa, FL 33629

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.

William Gomez Jr.  
(Signature of an officer, chairman or vice chairman of the board)

8/5/99  
(Date)

William Gomez Jr.  
(Printed or typed name and title)

8/5/99  
(Date)

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.

Nick J. Sinardi Esq.  
(Signature of Registered Agent)

8/5/99  
(Date)

If signing on behalf of an entity:

NICK J. SINARDI, Esq.  
(Typed or Printed Name)

8/5/99  
(Capacity)

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