

P99000096090

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August 3, 2001

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/06/01--01084--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

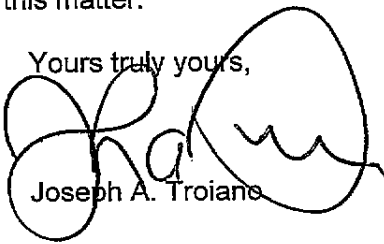
**Re: STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS  
PROTECTIVE GLASS INDUSTRIES, INC.**

Dear Sir or Madam:

Enclosed for filing in the usual manner, together with a check in the amount of \$35.00 for the required filing fee, which we are filing on behalf of PROTECTIVE GLASS INDUSTRIES, INC., a Florida Corporation.

Should you have any questions or need additional information, please feel free to contact me. Thank you for your assistance in this matter.

Yours truly yours,

  
Joseph A. Troiano

*PTA Charge  
8-14-01  
PMS*

JAT/lmt  
Enclosure  
cc: Peter Merhige

**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: Protective Glass Industries, Inc.
2. The mailing address of the corporation: 2546 Fowler Street  
Fort Myers, Florida 33901
3. Date of incorporation/qualification: 10/26/99 Document number: P99000096090
4. The name and address of the current registered agent and office:

Kurt F. Streyffeler

P.O. Box 777

Fort Myers, Florida 33902

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

Joseph A. Troiano

4415 Metro Parkway, Suite 325

Fort Myers, FL 33916

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.

Peter M. Merhige  
(Signature of an officer, chairman or vice chairman of the board)

8-2-01  
(Date)

Peter M. Merhige, 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]  
(Signature of Registered Agent)

8-2-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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