

P99000108709

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Barrier Systems, Corporation
(Name of corporation)

DOCUMENT NUMBER: P99000108709

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darwin A. Salls / Secretary
(Name of person)

Global Barrier Systems, Corporation
(Name of firm/company)

5861 S.W. 103rd Street Road
(Address)

Ocala, Florida 34476-9375
(City/state and zip code)

For further information concerning this matter, please call:

Darwin A. Salls / Secretary at (352) 875-5972
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: Global Barrier Systems, Corporation
2. The principal office address: 5861 S.W. 103rd Street Road, Ocala, Florida 34476-9375
3. The mailing address (if different): P.O. Box 770126, Ocala, Florida 34477-0126

4. Date of incorporation/qualification: 12/14/99 Document number: P99000108709

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

Debra Salls Spriggs

5010 NE 23rd Avenue

Ocala, Florida 34479

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

Debra Salls Spriggs

5861 S.W. 103rd Street Road

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

Ocala, Florida 34476-9375

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.

Darwin A. Salls
(Signature of an officer, chairman or vice chairman of the board)

Darwin A. Salls / Secretary

(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.*

Debra Salls Spriggs
(Signature of Registered Agent)

September 27, 2003

(Date)

If signing on behalf of an entity:

Debra Salls Spriggs

(Typed or Printed Name)

Registered Agent / Global Barrier Systems

(Capacity)

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

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

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