

P99000109312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

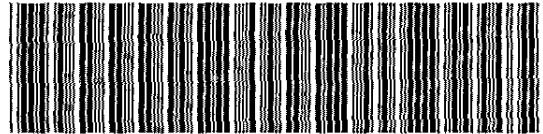
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 AUG 31 AM 10:46

R. A. Charge  
LFS  
8-31-04

LAW OFFICES  
**Singer & Associates**

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**Bernard A. Singer, Esq.**  
Board Certified Tax Lawyer

**Barry S. Schinder, Esq.**  
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August 25, 2004

Ms. Louise Jackson  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

**PERSONAL AND CONFIDENTIAL**

Re: Weather Guard Enterprises, Inc.  
Document Number P99000109312

Dear Ms. Jackson:

Per your conversation with my office manager, Karen Singer, enclosed is the completed Statement of Change for Weather Guard Enterprises, Inc. along with a check in the amount of \$35 for the Change of Registered Agent.

My client never received any correspondence in connection with the Administrative Dissolution for Registered Agent. As agreed, you will waive any penalties in connection with this filing. To my knowledge, this inadvertent non-receipt of the report form is the reason for the lateness.

Thank you in advance for your courtesies in this matter.

Very truly yours,



Bernard A. Singer, Esq.  
BAS/ks  
Enclosures  
cc: Mr. Louis Boni, Sr. (without enclosures)

**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.

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DIVISION OF CORPORATION  
2004 AUG 31 AM 10:46

1. The name of the corporation: Weather Guard Enterprises, Inc.
2. The principal office address: 5150 NW 59th Way  
Coral Springs, FL 33067
3. The mailing address (if different): 2137 NW 29th Street  
Oakland Park, FL 33311
4. Date of incorporation/qualification: 12/20/1999 Document number: P990000109312
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None

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

Bernard A. Singer, Esq.

3107 Stirling Road, Suite 105

(P.O. Box NOT acceptable)

Ft. Lauderdale, FL 33312

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)

Louis Boni, Sr., Vice President  
(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)

B-26-2004  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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