

842527

LAW OFFICES  
THOMAS D. DATELLO, P.A.  
SANCTUARY CENTRE  
4800 NORTH FEDERAL HIGHWAY  
SUITE 307B  
BOCA RATON, FLORIDA 33431

City/State/Zip

Phone #

600002167146--0

-05/06/97--01049--010

Office Use Only \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

97 MAY 21 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten initials: Packer, KRC, H2

Handwritten initials: H 11/1/97

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

LAW OFFICES  
THOMAS D. DAIELLO, P.A.  
SANCTUARY CENTRE, SUITE 307 B  
4800 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431

TELEFAX (561) 395-6902

TELEPHONE (561) 395-1599

May 16, 1997


Ms. Karen Gibson, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Durocher Dock & Dredge, Inc.  
Ref. Number: 842527  
Letter Number: 697A00025485

Dear Ms. Gibson:

In response to your above-referenced letter, enclosed is the amended Statement of Change, etc., for change of Durocher Dock & Dredge's registered agent. If there is anything further you need, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas D. Daiello', with a large, loopy flourish extending from the end of the signature.

Thomas D. Daiello

TDD/kag  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1997

THOMAS D. DAIELLO, P.A.  
SANCTUARY CENTRE  
4800 N. FEDERAL HWY, SUITE 3078  
BOCA RATON, FL 33431

SUBJECT: DUROCHER DOCK & DREDGE, INC.  
Ref. Number: 842527

We have received your document for DUROCHER DOCK & DREDGE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 697A00025485

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 Michigan 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 is: Durocher Dock & Dredge, Inc.

2. The mailing address of the corporation is: 958 N. Huron Street

P.O. Box 8, Cheboygan, MI 49721

3. Date of incorporation/qualification: 2/2/79 Document number: 642527

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

~~XXXXXXXXXXXXXXXXXXXX~~ F & L Corp.

~~XXXXXXXXXXXXXXXXXXXX~~ 200 Laura Street  
Jacksonville, FL 32202  
~~XXXXXXXXXXXXXXXXXXXX~~

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

Thomas D. Daiello, Esquire

4800 North Federal Highway, Suite 307 B

Boca Raton, FL 33431

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.

Robert G. Randall  
(Signature of an officer, chairman or vice chairman of the board)

4/29/97  
(Date)

Robert G. Randall Vice-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.

1  
(Signature of Registered Agent)

5/1/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)