

842527

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000018270 1))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : FOLEY & LARDNER  
Account Number : 072720000061  
Phone : (904)359-2000  
Fax Number : (904)359-8700

**REGISTERED AGENT CHANGE**  
**DUROCHER DOCK & DREDGE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	<del>487.50</del>

48.75

99 JUL 26 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

PAchg  
PDS  
7/26

Fax Audit No. H990000182701

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.

- 1a. The name of the corporation is: Durocher Dock & Dredge, Inc.
1b. The mailing address of the corporation is: 958 N. Huron Street, P.O. Box 8, Cheboygan, MI 49721
1c. Date of incorporation: 2/2/79 Document number: 842527
2. The name and address of the current registered agent and office is:

Thomas D. Daiello
4800 North Federal Highway, Suite 307B
Boca Raton, FL 33431

- 3. The name and address of the new registered agent and office is:

F & L Corp.
200 North Laura Street, Third Floor
Jacksonville, FL 32202

FILED
99 JUL 26 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Date: May 20, 1999

SIGNATURE:

[Handwritten signature of Robert Randall]

(Officer, Chairman or Vice Chairman of the Board)

Robert Randall, Vice President

(typed or printed 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.

Date: May \_\_, 1999

SIGNATURE:

[Handwritten signature of Charles V. Hedrick]

(Registered Agent)

F&L Corp., by Charles V. Hedrick, Authorized Signatory

(Typed or printed name and title)

Prepared by:

Allan P. Clark, Esquire
Florida Bar No. 96444
Foley & Lardner
200 Laura Street, Third Floor
Post Office Box 240
Jacksonville, FL 32201-0240
Telephone: (904) 359-2000