

M 22761

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

EVERGLADE AIR BOAT TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA Change

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04/15/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 9, 2004

EVERGLADE AIR BOAT TOURS, INC.
P.O. BOX 940082X
MIAMI, FL 33194

SUBJECT: EVERGLADE AIR BOAT TOURS, INC.
REF: M22761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please designate an address for the new registered agent even if it has not changed.

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 (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000074885
Letter Number: 704A00023252

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040000074885

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: Everglade Air Boat Tours, Inc.

2. The mailing address of the corporation: P.O. Box 940082X
Miami - FL - 33194

3. Date of incorporation/qualification: 10/31/1995 Document number: M22761

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

Beverly M. Barlow
22700 SW 8 St
Miami - FL - 33194

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

William Mancill Brackin
22700 SW 8 St
Miami, FL 33194

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.

Beverly M. Barlow
(Signature of an officer, chairman or vice chairman of the board)

4/6/04
(Date)

Beverly M. Barlow
(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.

William M. Brackin
(Signature of Registered Agent)

4/6/04
(Date)

If signing on behalf of an entity:

William Mancill Brackin
(Typed or Printed Name)

(Capacity)

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