

P01000090925

Requester's Name

Herbert Elliott
35 WEST LEMON STREET
TARPOON SPRINGS, FLORIDA 34689

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 300007278073--4
08/22/02 81025--006
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 22 AM 10:28

R.A. Charge
Examiner's Initials LPS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0501, 607.0502, or 607.1508, 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.

FILED
SECRETARY OF CORPORATIONS
DIVISION
2002 AUG 22 AM 10:28

1. The name of the corporation is:

SEABASS MARINE CORPORATION

2. The mailing address of the corporation is:

21 Oscar Hill Road
Tarpon Springs, Florida 34689

3. Date of incorporation/qualification: September 17, 2001 Document number: P01000090925

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

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301-2525

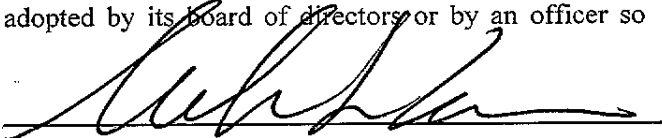
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

MERLIN E. SEAMON
21 Oscar Hill Road
Tarpon Springs, Florida 34689

6. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

8/12/02
Date

Signature: 
(President or Vice President)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print Name: Merlin E. Seamon 8/12/02
(Date)

Signature: 
(Agent)

FILING FEE \$35