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Please refer to our file number:

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October 3, 1997

Bureau of Corporate Records
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-10/20/97--01115--016
*****35.00 *****35.00

Re: Anderson & Williams Yacht Brokerage, Inc.

Dear Sir or Madam:

Enclosed is a check in the amount of \$35.00 to cover the following:

Statement of Change of Registered Office and Registered Agent

for the referenced Corporation.

We would appreciate your returning to us a stamp-filed copy of the Statement.

Very truly yours,


Gatha Kennedy Milhorn
Corporate Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 8:53

RA. Clough
10-22-97
CC

File: 7394-4

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.

1a. The name of the corporation is: Anderson & Williams Yacht Brokerage, Inc.

1b. The mailing address of the corporation is: 369 St. Armands Circle, Suite A, Sarasota, FL 34236

1c. Date of incorporation: 8/27/97 Document number: P97000074299

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

George H. Mazzarantani
240 S. Pineapple Avenue
10th Floor
Sarasota, FL 34236

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

Anderson K. Harwell
369 St. Armands Circle
Suite A
Sarasota, FL 34236

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 20 AM 8:54

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.

Anderson K. Harwell
(Signature of an officer, chairman or vice chairman of the board)
Anderson K. Harwell
President
(Printed or typed name and title)

8/28/97
(Date)

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.

Anderson K. Harwell
(Signature of Registered Agent)
Anderson K. Harwell

8/28/97
(Date)