

154083

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

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" 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
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Other

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99 APR -7 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 4 3 1999

**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 is: BROWARD MARINE, INC.
2. The mailing address of the corporation is: c/o Frank Denison, 66th Street and 135th Avenue,
Saugatuck, MI 49453.
3. Date of incorporation/qualification: 2-18-48 Document number: 154083
4. The name and address of the current registered agent and office:

William G. Salim, Jr.

800 Corporate Drive, Suite #510

Ft. Lauderdale, FL 33334

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

W. Michael Brinkley

200 East Las Olas Boulevard, Suite #1800

Ft. Lauderdale, FL 33301

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.

W. Michael Brinkley
(Signature of an officer, chairman or vice chairman of the board)

March 29, 1999
(Date)

FRANKLIN A. DENISON, 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.

Franklin A. Denison, Jr.
(Signature of Registered Agent)

W. Michael Brinkley

March 29, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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