

Holland & Knight LLP
Requestor's Name

315 S. Calhoun St.
Address

Tallahassee, Fl. 32301 425-5686
City/State/Zip Phone #

154083
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Broward Marine Inc. 154083
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" 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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**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 HEATHER C. KEITH, ESQ., HOLLAND & KNIGHT LLP,
ONE EAST BROWARD BOULEVARD, SUITE 1300, FT. LAUDERDALE, FLORIDA 33301-4811
3. Date of incorporation/qualification: 02/18/1948 Document number: 154083
4. The name and address of the current registered agent and office:
MICHAEL W. BRINKLEY, ESQ.
200 EAST LAS OLAS BOULEVARD, SUITE 1800
FT. LAUDERDALE, FLORIDA 33301-4811
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FLORIDA 33131

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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.

FRANK A. DENISON, SR., PRESIDENT

(Signature of an officer, chairman or vice chairman of the board)

10-5-99

(Date)

Frank A. Denison, Sr.

(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.

INTRASTATE REGISTERED AGENT CORP.

[Signature]
(Signature of Registered Agent) Vice President

(Date)

If signing on behalf of an entity:

STEVEN H. HAGEN

(Typed or Printed Name)

VICE PRESIDENT

(Capacity)

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