

154083

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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REGISTERED AGENT CHANGE

BROWARD MARINE, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED

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AGENT FOR BROWARD MARINE, INC.

Pursuant to the provisions of section 607.0502 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 and registered agent 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 Nicholas M. Daniels, Esquire, Therrel Baisden, P.A., One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.
3. Date of incorporation/qualification: February 18, 1948, Document number: 154083.
4. The name and address of the current registered agent and office:

Intrastate Registered Agent Corporation
701 Brickell Avenue, Suite 3000
Miami, Florida 33131

5. The name and address of the new registered agent and office:

Nicholas M. Daniels, Esquire
c/o Therrel Baisden, P.A.
One S.E. 3rd Avenue, Suite 2400
Miami, Florida 33131

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

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

BROWARD MARINE, INC.,
a Florida corporation

Dennis DeLong
Dennis DeLong, President

Date: July 20, 2000

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.

[Signature]
(Signature of Registered Agent)

7/25/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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