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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

4800 N. Federal Highway Suite 104A Boca Raton, Florida 33431
561.338.3009 Fax 561.338.2127 www.bdblaw.com

492223

February 11, 1998

VIA CERTIFIED MAIL Z 094 377 718
RETURN RECEIPT REQUESTED

Ms. Thelma Lewis, Corporate Specialist Supervisor
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Searock, Inc.

Dear Ms. Lewis:

100002434731--1
-02/19/98--01008--008
*****35.00 *****35.00

Please find enclosed firm check payable to Division of Corporations in the amount of \$35.00 for the change in registered office for the above-referenced corporation.

We appreciate your continued assistance in this matter and should you require any additional information, please contact the undersigned at 1-800-682-2825.

Sincerely yours,



Ladelle J.F. Hammond
Paralegal to Peter M. Feaman

:lh

Enclosures

FILED
98 FEB 16 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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711 FEB 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1997

Peter M. Feaman, Esquire
Buckingham, Doolittle & Burroughs
4800 N. Federal Highway, Suite 104A
Boca Raton, FL 33431

SUBJECT: SEAROCK, INC.
Ref. Number: 492223

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please complete the enclosed statement of change form to change the registered office. The fee to make this change is \$35. Or you can wait and make the change when the 1998 annual report is filed.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 797A00057207



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Searock, Inc.

2. The street address of the current registered office:

515 North Flagler Drive
Suite 600
West Palm Beach, FL 33401

3. The street address of the new registered office:

4800 North Federal Highway
Suite 104A
Boca Raton, FL 33431

The corporation has been notified in writing of this change.

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

Date:

1/28/98

(Signature of Registered Agent)

Peter M. Feaman, Esquire

(Printed or Typed Name)

Filing Fee: \$35.00