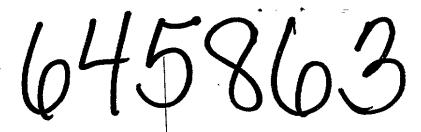
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CR2E031 (1-89)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 8, 1999

CT CORPORATION SYSTEM JOEY TALLAHASSEE, FL

SUBJECT: BASSETT BOAT COMPANY OF FLORIDA

Ref. Number: 645863

We have received your document for BASSETT BOAT COMPANY OF FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 199A00005571

Walk IN

Pull up

Please back date Thanks

99 FEB -9 AM 9: 56 MYISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS

AGENT, OR BOTH FOR COR	PURATIONS		
Pursuant to the provisions of sections 607.0502, 617.0 Florida Statutes, the undersigned corporation organized Florida submits the following statement in ord			
or registered agent, or both, in the State of Florida.			
1a. The name of the corporation is: Bassett Boat	Company of Florida		
TD. Date of incorporation	Document number 645863		
2. The name and address of the current registered ag	ent and office:		
700 S. Federal Hwy., Pompano Beach, F	L 33602		
3. The name and address of the new registered agen (P.O. Box Not Acceptable) C T CORPORATION SY	*O.ず、 い		
c/o C T CORPORATION SYSTEM, 1200 South Pine Isla	and Rd., Plantation Florida 33324		
The street address of its registered agent and the street of its registered agent as changed will be identical.	et address of the business office		
Such change was authorized by resolution duly adopte an officer so authorized by the board.	<u>-</u>		
M H/M Michae	el H. McLamb, Vice-President		
SIGNATURE (Type	or printed name and title)		
DATE			
HAVING BEEN NAMED AS REGISTERED AGENT AN PROCESS FOR THE ABOVE STATED CORPORATION THIS CERTIFICATE, I HEREBY ACCEPT THE APPLICATION AGENT AND AGREE TO ACT IN THIS CAPACITY. I WITH THE PROVISIONS OF ALL STATUTES RELATIVE PERFORMANCE OF MY DUTIES, AND I AM IT THE OBLIGATION OF MY POSITION AS REGISTER CONTROL OF MY POSITION AS REGISTER OF MY DUTIES AND I AM IT THE OBLIGATION OF MY POSITION AS REGISTER OF MY POSITION AS REGIST	POINTMENT AS REGISTERED FURTHER AGREE TO COMPLY IVE TO THE PROPER AND COM- FAMILIAR WITH AND ACCEPT ED AGENT. T CORPORATION SYSTEM		
DATE	399 - asst-Secry.		
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314			
CR2E045 (7-91)	Filing Fee: \$35.00		

(FLA. - 2194 - 3/4/92)