

842527

LAW OFFICES
THOMAS D. DATELLO, P.A.
SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FLORIDA 33431

City/State/Zip Phone #

600002167146--0
-05/06/97--01049--010
Office Use Only *****35.00

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

- 1. _____ (Corporation Name) (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

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

97 MAY 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Handwritten notes and signatures:
Packer
K...
H...

Examiner's Initials

LAW OFFICES
THOMAS D. DAIELLO, P.A.
SANCTUARY CENTRE, SUITE 307 B
4800 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

TELEFAX (561) 395-6902

TELEPHONE (561) 395-1599

May 16, 1997

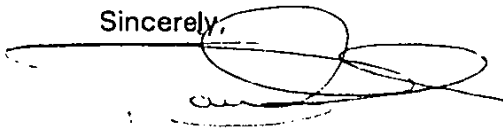
Ms. Karen Gibson, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Durocher Dock & Dredge, Inc.
Ref. Number: 842527
Letter Number: 697A00025485

Dear Ms. Gibson:

In response to your above-referenced letter, enclosed is the amended Statement of Change, etc., for change of Durocher Dock & Dredge's registered agent. If there is anything further you need, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Thomas D. Daiello', written over a horizontal line.

Thomas D. Daiello

TDD/kag
Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

THOMAS D. DAIELLO, P.A.
SANCTUARY CENTRE
4800 N. FEDERAL HWY, SUITE 3078
BOCA RATON, FL 33431

SUBJECT: DUROCHER DOCK & DREDGE, INC.
Ref. Number: 842527

We have received your document for DUROCHER DOCK & DREDGE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 697A00025485

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Michigan 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: Durocher Dock & Dredge, Inc.

2. The mailing address of the corporation is: 958 N. Huron Street

P.O. Box 8, Cheboygan, MI 49721

3. Date of incorporation/qualification: 2/2/79 Document number: 642527

4. The name and address of the current registered agent and office:

F & L Corp.

200 Laura Street

Jacksonville, FL 32202

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

Thomas D. Daiello, Esquire

4800 North Federal Highway, Suite 307 B

Boca Raton, FL 33431

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.

Robert G. Randall

4/29/97

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

(Date)

Robert G. Randall Vice-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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)