

842527

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

From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

REGISTERED AGENT CHANGE

DUROCHER DOCK & DREDGE, INC.

Certificate of Status	0
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Estimated Charge	487.50

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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 Michigan submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: Durocher Dock & Dredge, Inc.
- 1b. The mailing address of the corporation is: 958 N. Huron Street, P.O. Box 8, Cheboygan, MI 49721
- 1c. Date of incorporation: 2/2/79 Document number: 842527
- 2. The name and address of the current registered agent and office is:

Thomas D. Daiello
4800 North Federal Highway, Suite 307B
Boca Raton, FL 33431

- 3. The name and address of the new registered agent and office is:

F & L Corp.
200 North Laura Street, Third Floor
Jacksonville, FL 32202

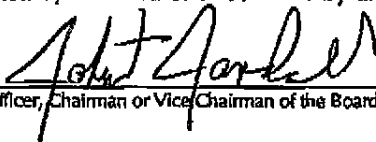
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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

Date: May 20, 1999

SIGNATURE:



(Officer, Chairman or Vice Chairman of the Board)

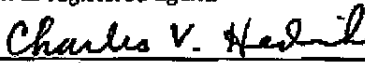
Robert Randall, Vice President

(typed or printed 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.

Date: May __, 1999

SIGNATURE:



(Registered Agent)

F&L Corp., by Charles V. Hedrick, Authorized Signatory

(Typed or printed name and title)

Prepared by:

Allan P. Clark, Esquire
Florida Bar No. 96444
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