

F01046

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Office: 321-632-5726

Fax: 321-639-4520

Cocoa, Fl. 32926

FILED

01 OCT 30 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/11/01-01058-987
*****35.00 *****35.00

October 8, 2001

Florida Dept. of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Fl. 32314

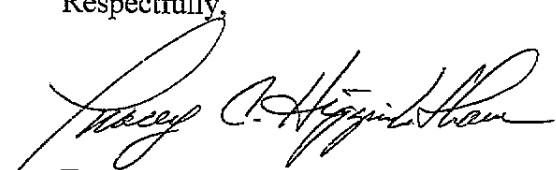
Re: Navco International, Inc.
#FO1046
Amendment to Articles of Corporation

To Whom It May Concern:

Please find the enclosed fee of \$35.00 to cover the fee to file the accompanying Special Meeting to Amend the Articles of Incorporation for the above referenced corporation.

Please contact our office to resolve any concerns.

Respectfully,


Tracey C. Higginbotham,
Registered Agent

Re: A Charge
10-31-01
BHS

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726 Fax: 321-639-4520

October 24, 2001

Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Navco International, Inc.
Change of Registered Agent and Address

To Whom it May Concern:

Please find that accompanying Statement to change the registered agent and registered address for the above referenced corporation.

You also find a copy of your letter dated October 17, 2001, reflecting the filing fee being previously received.

Please take the appropriate action to reflect these changes.

Respectfully,

Tracey C. Higginbotham,
Registered Agent

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 17, 2001

HIGGINBOTHAM COMPANIES, INC.
3935-L NORTH U.S.1
COCOA, FL 32926

SUBJECT: NAVCO INTERNATIONAL, INC.
Ref. Number: F01046

We have received your document for NAVCO INTERNATIONAL, INC. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00057397

RECEIVED
01 OCT 29 PM 8:50
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND
REGISTERED AGENT
FOR
NAVCO INTERNATIONAL, INC.**

FILED
01 OCT 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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: Navco International, Inc.
2. The address of the corporation: 401 N. A1A, #121, Satellite Beach, Fl. 32937.
3. Date of incorporation/qualification: October 9, 1980. Document #F01046
4. The name and address of the current registered agent and office:

Patricia Vishnevetsky
401 N. A1A, #121
Satellite Beach, Fl. 32937

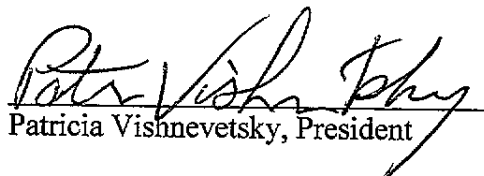
5. The name and address of the new registered agent and registered address:

Tracey C. Higginbotham
3935-L N. U.S. 1
Cocoa, Fl. 32927

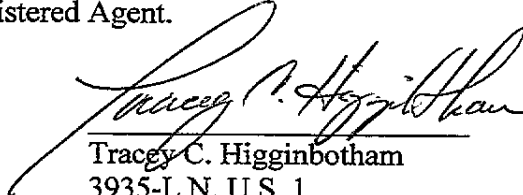
The street address of its registered office and the street address of the business office of its registered agent, as change, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

Date: October 24, 2001


Patricia Vishnevetsky, President

I, Tracey C. Higginbotham, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for Navco International, Inc. By executing this document, I reaffirm that I agree to serve as Registered Agent.



Tracey C. Higginbotham
3935-L N. U.S. 1
Cocoa, Fl. 32926

FILED
01 OCT 30 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA