

# F02000004787

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(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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R.A.

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**ULRICH & VIDRA, LLC**

**Attorneys-at-Law**

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November 25, 2009

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

RE: Statement of Change of Registered Office or Registered Agent or  
Both for Corporations/Hornblower Marine Services-Florida, Inc.

Dear Clerk:

Enclosed is the original and one (1) copy of a Statement of Change of Registered Office or Registered Agent or Both for the above named Corporation. Please see that the Statement is filed and stamped and return a copy to me.

My check payable to your office in the amount of Thirty-Five Dollars (\$35.00) to cover the costs of filing is also enclosed.

Thank you for your assistance in this matter.

Sincerely,



Leslie E. Vidra, Esq.  
ULRICH & VIDRA, LLC

LEV/gk  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hornblower Marine Services-Florida, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F02000004787

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet L. Nall, Paralegal  
Name of Contact Person

Ulrich & Vidra, LLC  
Firm/Company

115 E. Spring Street, Suite 100  
Address

New Albany, IN 47150  
City/State and Zip Code

bseale@hornblowermarine.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet L. Nall, Paralegal at ( 812 ) 945-2800  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hornblower Marine Services-Florida, Inc.
2. The principal office address: 115 E. Market Street, New Albany, IN 47150
3. The mailing address (if different): same
4. Date of incorporation/qualification: 09/19/2002 Document number: F02000004787

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fred Berley

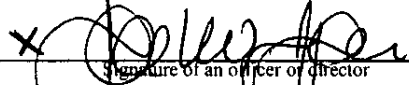
4610 Ocean Street

P.O. Box NOT acceptable

Mayport, FL 32233

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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

John W. Waggoner, President

Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

17 NOV 09

Date

If signing on behalf of an entity:

Hornblower Marine Services-Florida, Inc  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA