

F04000000966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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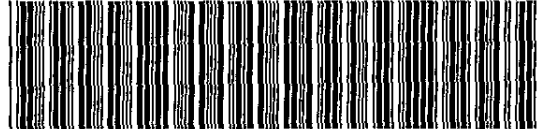
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Vessel Casinos, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F04000000966

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:

Greg Karan  
(Name of person)

Oceans Casino Cruises, Inc.  
(Name of firm/company)

647 East Dania Beach Boulevard  
(Address)

Dania, Florida 33004  
(City/state and zip code)

For further information concerning this matter, please call:

Greg Karan at ( 954 ) 929-3880  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Vessel Casinos, Inc.
2. The principal office address: 647 East Dania Beach Boulevard  
Dania, Florida 33004
3. The mailing address (if different): same
4. Date of incorporation/qualification: February 23, 2004 Document number: F04000000966

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank P. Crivello  
3408 Dover Road  
Pompano Beach, Florida 33062

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

J. Reid Bingham  
100 S.E. 2nd Street, Suite 3600  
(P.O. Box or personal mailbox NOT acceptable)  
Miami, Florida 33131


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)

Greg Karan, Executive Vice 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)

May 13, 2004  
(Date)

If signing on behalf of an entity:

J. Reid Bingham  
(Typed or Printed Name)

(Capacity)

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

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