

F43452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

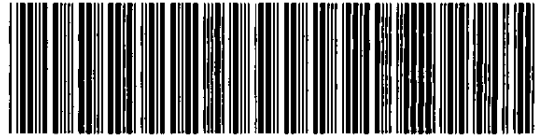
(Business Entity Name)

(Document Number)

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*FACchange*

D. CONNELL JAN 11 2010

## ULRICH & VIDRA, LLC

Attorneys-at-Law

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lvidra@u-vlaw.com

December 30, 2009

### VIA CERTIFIED MAIL

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

**Re: Seaward Services, Inc.**

Dear Sir or Madam:

Please find enclosed an original and two copies of a Statement of Change of Registered Office or Registered Agent or Both form, along with a check made payable to your office in the amount of \$35.00, all for process. If you would, please file said Statement of Change and return a file-stamped copy to us for our records.

Please contact me directly at (812) 945-2800 if you have any questions in this regard, or if you require anything further to process this request. Thank you in advance for your time and attention to this matter.

Very truly yours,

ULRICH & VIDRA, LLC



Leslie E. Vidra, Esq.

LEV/pc  
Enclosures

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Seaward Services, Inc.
2. The principal office address: 255 East Dania Beach Blvd., Suite 200  
Dania Beach, FL 33004
3. The mailing address (if different): (same)
4. Date of incorporation/qualification: 09/02/1981 Document number: F43452
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)

Glenn R. Germaine (resigned 12/18/2009)

910 Nature's Cove Road

Dania Beach, FL 33004

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

John M. Keever

255 East Dania Beach Blvd., Suite 200

P.O. Box NOT acceptable

Dania Beach, FL 33004

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, Treasurer  
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

12/21/2009

Date

If signing on behalf of an entity:

John M. Keever  
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)

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TALLAHASSEE, FLORIDA