

F930000000486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

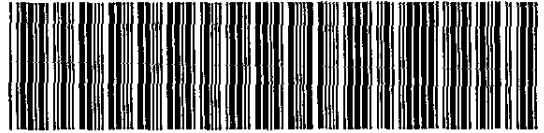
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

3

Office Use Only



100008705671

11/05/02--01023--001 \*\*35.00

FILED  
02 NOV -4 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 12 2002

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STAR CLIPPERS, LTD. CORP.  
(Name of corporation)

**DOCUMENT NUMBER:** F93000000486

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:

JACK CHATHAM  
(Name of person)

STAR CLIPPERS, LTD. CORP.  
(Name of firm/company)

4101 SAIZEDO STREET  
(Address)

CORAL GABLES, FL 33146  
(City/state and zip code)

For further information concerning this matter, please call:

JACK CHATHAM at ( 305 ) 442-0550  
(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~~ COMMON WEALTH OF THE BAHAMAS in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STAR CLIPPERS, LTD, CORP.
2. The principal office address: 4101 SALZEDO STREET  
CORAL GABLES, FL 33146
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/3/93 Document number: F93000000486

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

GONZALEZ PITA, J. ALBERTO  
200 S. BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131

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

JACK CHATHAM  
4101 SALZEDO STREET  
(P.O. Box or personal mailbox NOT acceptable)  
CORAL GABLES, FL 33146

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.

Jack Chatham  
(Signature of an officer, chairman or vice chairman of the board)

JACK CHATHAM - V.P. SALES & MARKETING  
(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.*

Jack Chatham  
(Signature of Registered Agent)

10/31/02  
(Date)

If signing on behalf of an entity:

JACK CHATHAM  
(Typed or Printed Name)

V.P., Sales & Marketing  
(Capacity)

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

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

FILED  
02 NOV -4 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA