

F95000001229



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 987773 4345440

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : October 7, 1998

ORDER TIME : 2:04 PM

ORDER NO. : 987773-005

CUSTOMER NO: 4345440

CUSTOMER: Ms. Wendy Sievert
Gatx Capital Corporation
Suite 2200
Four Embarcadero Center
San Francisco, CA 94111

700002659677--8

CHANGE OF AGENT

NAME: SEA CREWS II, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED

98 OCT -8 PM 2:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 OCT -8 PM 2:36

DIVISION OF CORPORATION

See 10/9

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of Louisiana submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Sea Crews II, Inc.
2. The mailing address of the corporation is: 4 Embarcadero Center, Suite 2200
San Francisco, CA 94111
3. Date of incorporation/qualification: 8/13/97 Document number: F95000001229
4. The name and address of the current registered agent and office:
Nathan B. Simpson
111 E. Madison St., Suite 2300
Tampa, FL 33602
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Tallahassee, FL 32301

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.

Thomas C. Nord
(Signature of an officer, chairman or vice chairman of the board)

10/06/98

(Date)

Thomas C. Nord - Assistant Secretary

(Printed or typed name and title)

10/06/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

The Prentice-Hall Corporation System, Inc.

Maureen Cullen
(Signature of Registered Agent)

10/07/98

(Date)

If signing on behalf of an entity:

MAUREEN CULLEN

(Typed or Printed Name)

ASST VP

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA