



# F98000005358

ACCOUNT NO. : 072100000032

REFERENCE : 159708 7309272

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 35.00

FILED  
2002 MAR 29 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2002

ORDER TIME : 5:02 PM

ORDER NO. : 159708-365

CUSTOMER NO: 7309272

100005175991--7

CUSTOMER: Mr. Scott Tilley  
Marinemax  
18167 U.s. 19 North  
Suite 499  
Clearwater, FL 33764

CHANGE OF AGENT

NAME: NEWCOAST FINANCIAL SERVICES,  
INC.

RECEIVED  
02 MAR 29 AM 8:45  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Courtis MAR 29 2002

**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 Delaware 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 : NEWCOAST FINANCIAL SERVICES, INC.

2. The mailing address of the corporation : 18167 U.S. 19 North, Suite 499  
Clearwater, FL 33764

3. Date of incorporation/qualification: 9/24/1998 Document number: F98000005358

4. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

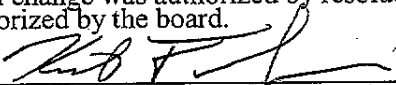
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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 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.

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

3/25/02  
(Date)

Kurt M. Frahn, Assistant Secretary  
(Printed or typed name and title)

*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.*

  
(Signature of Registered Agent)

3/27/02  
(Date)

If signing on behalf of an entity:

Corporation Service Company  
(Typed or Printed Name)

Laura R. Dunlap  
Asst. Secretary  
(Capacity)

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