

F99000000206



ACCOUNT NO. : 072100000032

REFERENCE : 965639 7232671

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

FILED
01 JAN 22 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 16, 2001

ORDER TIME : 12:25 PM

ORDER NO. : 965639-180

CUSTOMER NO: 7232671

CUSTOMER: Ms. Marilyn Cameron
Friede Goldman Halter, Inc.
13085 Seaway Road

900003562839--6

Gulfport, MS 39503

CHANGE OF AGENT

NAME: HALTER MARINE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
01 JAN 22 PM 2:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE JAN 22 2001

**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 Nevada 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: HALTER MARINE, INC.
2. The mailing address of the corporation is: 13085 SEAWAY ROAD
GULFPORT, MS 39503
3. Date of incorporation/qualification: January 12, 1999 Document number: F99000000206
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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)

1-12-01
(Date)

CHARLES R. de CUIR, Senior Vice President

(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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

1-15-01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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