



F99000003388

ACCOUNT NO. : 072100000032

REFERENCE : 140351 7231078

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 MAR 22 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 21, 2001

ORDER TIME : 3:06 PM

ORDER NO. : 140351-030

CUSTOMER NO: 7231078

700005147277--0

CUSTOMER: Ms. Carla Bretz
Wachovia Corporation
18th Floor Legal Dept.
1426 Main Street
Columbia, SC 29226

CHANGE OF AGENT

NAME: RS MARITIME CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
02 MAR 22 PM 4:33
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 22 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: _____

RS MARITIME CORPORATION

2. The mailing address of the corporation: 1600 SE 17th Street, Fort Lauderdale, FL 33316

3. Date of incorporation/qualification: June 30, 1999 Document number: F99000003388

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 (if changed) and/or registered office (if changed)
(P. O. Box ~~Not~~ Acceptable)

Corporation Service Company

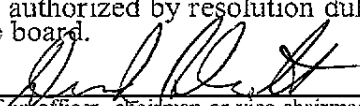
1201 Hays Street

Tallahassee, FL 32301

FILED
02 MAR 22 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/22/02
(Date)

DAVID BLANCETT, 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


(Signature of Registered Agent)

3/22/02
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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