

K40939

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## REGISTERED AGENT CHANGE

INTERCONTINENTAL MARINE SERVICE CORPORATION

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE  
OF  
INTERCONTINENTAL MARINE SERVICE CORPORATION**

The Registered Agent and Registered Office of INTERCONTINENTAL MARINE SERVICE CORPORATION, a Florida corporation (the "Corporation"), document number K40939, be, and each hereby is, changed as shown below:

The current Registered Agent and Registered Office of this Corporation is:

Dennis Smith  
Tripp, Conklin, Scott, Smith  
110 SE 6<sup>th</sup> Street  
Ft. Lauderdale, FL 33301

The new Registered Agent and Registered Office of this Corporation shall be:

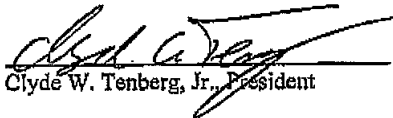
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The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed will be identical.

The foregoing change of registered agent and registered office was adopted by a Consent Action of the Board of Directors of the Corporation on April 30, 2001.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Statement of Change of Registered Agent and Registered Office on this 30<sup>th</sup> day of April, 2001.

  
Clyde W. Tenberg, Jr., President

Prepared by: Dennis D. Smith, Esq.  
Bar No. 242098  
Tripp, Scott, PA  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

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**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts and agrees to serve as Registered Agent of INTERCONTINENTAL MARINE SERVICE CORPORATION and is familiar with, and accepts the obligations of, that position as set forth in the Florida Business Corporation Act, including Section 607.0505 therein.

OT CORPORATION SYSTEM

  
By: \_\_\_\_\_

Name:

Title:

**PETER F. SOUZA**  
ASSISTANT SECRETARY