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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 10:16

November 19, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002359323--6
-12/01/97--01134--001
*****35.00 *****35.00

Re: **Seaward Enterprises, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office and Registered Agent of the above-referenced corporation together with a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


James Kaboenell

ENCLOSURE

R-A. Change
12-5-97
CC

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Seaward Enterprises, Inc.
2. The name and address of its present registered agent and registered office are:

HOMISCO Incorporation, Inc.
222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401

3. The name and street address to which its registered agent and registered office are to be changed are:

James Kabcenell
745 12th Avenue South, Suite E
Naples, FL 34102

4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: November 19, 1997

SEAWARD ENTERPRISES, INC.

By: _____

Robert B. Clark, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

James Kabcenell

Dated: November 19, 1997

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