

K 93654

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Classic Yacht Refinishing, Inc.  
(Name of corporation)

DOCUMENT NUMBER: K93654

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M. Commette, Esq.  
(Name of person)

Peter M. Commette, P.A.  
(Name of firm/company)

1323 SE Third Ave  
(Address)

Ft Lauderdale, FL 33316  
(City/state and zip code)

For further information concerning this matter, please call:

Peter M. Commette, Esq. at (954) 764-0005, Ext. 43  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 6, 2004

PETER M. COMMETTE, P.A.  
% PETER M. COMMETTE, ESQ.  
1323 SE 3RD AVE.  
FT. LAUDERDALE, FL 33316

SUBJECT: CLASSIC YACHT REFINISHING, INC.  
Ref. Number: K93654

We have received your document for CLASSIC YACHT REFINISHING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete document enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 004A00008383

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DIVISION OF CORPORATIONS

## 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 Florida 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: Classic Yacht Refinishing, Inc.

2. The mailing address of the corporation: 271-273 S.W. 33<sup>rd</sup> Court  
Fort Lauderdale, FL 33304

3. Date of incorporation/qualification: 6/7/89 Document number: K793084

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

Ian MacDonald

1615 SW 15<sup>th</sup> Terrace

Fort Lauderdale, FL 33312

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

Peter M. Commette, Esq.

1323 S.E. Third Ave

Fort Lauderdale, FL 33316

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)

(Date

Jon MacDonald

(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)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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