

M 71569

Requestor's Name

100002141981--6

-04/14/97--01066--003

*****35.00 *****35.00



INR

International Maritime Resources

P.O. Box 1652 • Miami Beach, FL 33139 • Phone: (305) 534-5426

323 2446 (ext #)

Office Use Only

(S), (if known):

FILED
97 APR 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Restatement
	Trademark
	Other

ending
KRC
4/17

Florida Department of State, Sandra B. Mortham, Secretary of State

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 _____ 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: International Maritime Resources Inc.

2. The mailing address of the corporation is: 1759 Bay Road
Miami Beach, FL 33139

3. Date of incorporation/qualification: 3/7/88 Document number: M71567

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

Allan Kelley
100 Southeast Second Street
Miami, FL 33131

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

John Keller
200 South Biscayne Blvd., Suite 3460
Miami, FL 33131

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.

M. D. Burke April 7 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael D. Burke, 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.

John Keller
(Signature of Registered Agent)
John Keller

4/11/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)