

P00000010652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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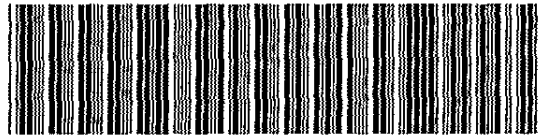
(Business Entity Name)

(Document Number)

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P00000010652
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JL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chelsea Marine Supply
(Name of corporation)

DOCUMENT NUMBER: P00000010652

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:

CHARLES ALLEN TUELL
(Name of person)

Chelsea Marine Supply, Inc
(Name of firm/company)

198 NASSAU CENTER COURT
(Address)

Yulee, FL. 32097
(City/state and zip code)

For further information concerning this matter, please call:

Jack Coker at 904, 261-8884
(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

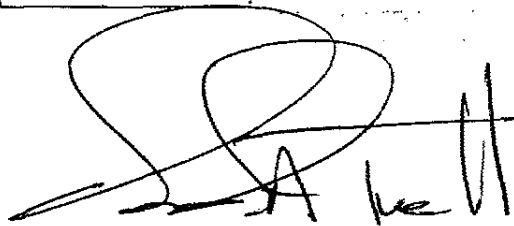
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles A. Turell, hereby resign as PRESIDENT
(Title)

of Chelsea Marine Supply, Inc.
(Name of Corporation)

P0000000652, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314