

P 00000013616

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle, Suite 1855

Chicago, IL 60604

Telephone: (312) 346-3606

Fax: (312) 346-3607

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Secretary of State

From: Mike Donovan

Date: 03-22-00

Job Number: md-00- 0470

700003185947-1-6
-03/27/00--01135--011
*****35.00 *****35.00

Corporate Name: Action Boat Charters Inc

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)
	Application for Qualification	x	Change of Agent
	Good Standing Attached		Dissolution/Withdrawal
	Good Standing to Follow		UCC
	Amendment to Incorporation/Qualification		
x	Check Enclosed	Check Number	7288 Amount \$35.00
	Other:		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 5:08

Special Comments:

Please file the enclosed change of agent with your office and return evidence to my attention in the enclosed self addressed envelope

Type of Service:

	Same Day		24 Hour	x	Regular
--	----------	--	---------	---	---------

Return Original Evidence to:

With a Copy to:

Premier Corporate Services, Inc. 208 South LaSalle Street Suite 1855 Chicago Illinois 60604	
--	--

Send Via :

Fax:		FedEX - No. 2218-5555-8	x	Regular Mail
------	--	-------------------------	---	--------------

RA & RC
LFT
3-31-2000

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 is: Action Boat Charters, Inc.

2. The mailing address of the corporation is: 2450 Hollywood Blvd., Suite 401,
Hollywood, FL 33020

3. Date of incorporation/qualification: 2/8/00 Document number: P00000013616

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

Lawrence H. Feder
2450 Hollywood Blvd., Suite 401
Hollywood, FL 33020


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 5:07

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

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)

3/6/00
(Date)

Alan Bagliore, 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.

 NRAI Services, Inc.
(Signature of Registered Agent) 3-22-00
(Date)

If signing on behalf of an entity:

Michael Donovan Asst. Secretary
(Typed or Printed Name) (Capacity)

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