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March 22, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900003910109--3  
-03/26/01--01130--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tampa Tugs Incorporated

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office and Registered Agent for Tampa Tugs Incorporated. The registered agent and office changed recently and that necessitated the filing of this Statement of Change.

Also enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, to cover the cost of filing this change.

If you need any additional information in order to process this matter, please let us know.

Very truly yours,

LANGFORD & HILL, P.A.

Muriel Desloovere

MD/ma  
Enclosures (2)

cc: CSC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 26 PM 2:11

R.A. Charge  
LFS 3-30-2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

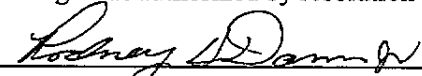
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Tampa Tugs Incorporated
2. The mailing address of the corporation is: 1616 Penny Street, Tampa, Florida 33605
3. Date of incorporation/qualification: May 18, 2000 Document number: P00000049244
4. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hayes Street  
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
Muriel Desloovere, Esq.  
1715 W. Cleveland Street  
Tampa, Florida 33606

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DIVISION OF CORPORATIONS  
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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)

March 19, 2001

(Date)

Rodney Dann, 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.*

  
(Signature of Registered Agent)

March 20, 2001

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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