

# P00000070239

CHESSER, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSER\*  
HARRY E. BARR\*\*  
H. BART FLEET  
LISA JO SPENCER  
CHRISTA L. SWANICK  
ALLISON M. TRINGAS  
DAPHNE WIGGINS MARTIN\*  
JOHN C. BRYAN, JR.  
WILLIAM G. KILPATRICK, JR.  
OF COUNSEL  
J.D. WINGARD, JR.  
JEROME A. ZIVAN\*\*

1201 EGLIN PARKWAY  
SHALIMAR, FLORIDA 32579

(850) 651-9944  
FAX (850) 651-6084

35008 EMERALD COAST PARKWAY  
SUITE 202  
DESTIN, FLORIDA 32541

(850) 650-7299  
FAX (850) 650-1499

June 3, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

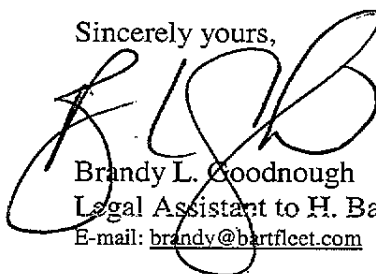
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: PIER 57 BOAT SALE OF FLORIDA, INC.

To whom it may concern:

Enclosed you will find statement of Change of Registered Agent to be filed with your office along with a check in the amount of \$35.00, for a filing fee. If you have any questions, feel free to contact me.

Sincerely yours,



Brandy L. Goodnough  
Legal Assistant to H. Bart Fleet  
E-mail: [brandy@bartfleet.com](mailto:brandy@bartfleet.com)

/bg

Enclosures: as indicated

FILED  
02 JUN -5 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T BROWN JUN 12 2002

R.A. Change

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*BOARD CERTIFIED CIVIL TRIAL LAWYER

\*ALSO ADMITTED IN ALABAMA  
\*\*ALSO ADMITTED IN GEORGIA

**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: Pier 57 Boat Sales of Florida, Inc.

2. The mailing address of the corporation: 116 Highway 98 East  
Destin, Florida 32541

3. Date of incorporation/qualification: 7/20/2000 Document number: P00000070239

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

Fred Pace  
116 Highway 98 East  
Destin, Florida 32541

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

H. Bart Fleet  
1201 Eglin Parkway  
Shalimar, Florida 32579

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]  
(Signature of an officer, chairman or vice chairman of the board)

5/31/02  
(Date)

H. Alan Laird, 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]  
(Signature of Registered Agent)

5/31/02  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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