

PO00000106820

Michele A. Cavallaro, P.A.

215 North Federal Highway

Dania Beach, FL 33004

Tel. 954-925-8228 • Fax 954-929-1966

May 24, 2002

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

600005651506--1  
-05/30/02--01036--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Lighthouse Boat Center-Change of Registered Agent

To Whom It May Concern:

Our firm is corporate counsel for the above Florida corporation. Enclosed please find the following:  
(1) an executed Statement of Change of Registered Agent and (2) check number 2001 in the amount  
of \$35.00 as payment of the filing fee. If you require anything additional, please contact me.

Sincerely,



MICHELE A. CAVALLARO

tz/MAC

Encl.

FILED  
02 MAY 30 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO Change  
6/6/02  
la

**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 : Lighthouse Boat center, inc.
2. The mailing address of the corporation : 93 Overseas Highway, Tavernier, FL 33070
3. Date of incorporation/qualification: 11/15/00 Document number: P00000106820
4. The name and address of the current registered agent and office:

Donald J. Thomas

1200 N. Federal Hwy, Suite 312

Boca Raton, FL 33432

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

~~Michael A. Cavallaro, Esq.~~ Michele A. Cavallaro, Esq.

215 North Federal Highway

Dania Beach, FL 33004

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)

5-20-02  
(Date)

Michael B. Cavallaro 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)

5/24/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
02 MAY 30 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA