

PO0000111433

MAS

Requester's Name

3000 N. University Dr

Address

Ste E

Coral Springs, FL

City/State/Zip

Phone #

33065

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 700004552457--9
-08/23/01--01061--002
*****70.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 AUG 23 PM 4:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lissette
Mawby
gave author
to add
Treasurer
& print
name
for
P. L. L. name
Ac 8/28

Examiner's Initials

Ac 8/28

STATEMEN OF CHANGE OF REGISTRATION 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 agent, or both, in the State of Florida.

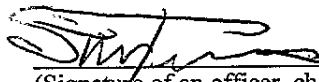
- 1a. The name of the corporation is Ft. Lauderdale Marine Group, Inc.
- 1b. The mailing address of the corp. is: 3000 State Road #84, Ft Lauderdale, FL 33312
- 1c. Date of incorporation: December 5, 2000/Document number: P00000111433
2. The name and the address of the current registered agent and office:

Ray LeQuerique 3000 State Road #84, Ft Lauderdale, FL 33312

3. The name and address of the new registered agent and office

Stewart Turner 3000 State Road #84, Ft Lauderdale, FL 33312

The street address of its registered office and the street 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)

8-16-01
(Date)

Stewart Turner, Treas
(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)

8-16-01
(Date)

If signing on behalf of an entity:

Stewart Turner
(Typed or Printed Name)

Director
(Capacity)

FILED
01 AUG 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA