

AUG 29 2001 10:42AM

FROM-BUSINESS FILINGS INC

608

T-689 P.001/002 F-398

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

SHEAFFER BOATS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

\$ 43.75

RAchg

8/28/01

Ho10000

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: Sheaffer Boats Inc.

2. The mailing address of the corporation is: _____

3916 W. South Ave., Tampa, FL 33614

3. Date of incorporation/qualification: 3/6/01

Document number: P01000023395

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

Business Filings Incorporated

1000 West Avenue, Suite 1114, Miami Beach, FL 33139

Located in the County of Miami-Dade

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

Benjamin Sheaffer

3916 W. South Ave., Tampa, FL 33614

Located in the County of Hillsborough

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.

Phyllis Sheaffer

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

8/1/01

(Date)

Phyllis Sheaffer, Treasurer

(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.

Benjamin Sheaffer

(Signature of Registered Agent)

8/1/01

(Date)

If signing on behalf of an entity:

Benjamin Sheaffer

(Typed or Printed Name)

President

(Capacity)

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

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