

Pol000051686

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL
Account Number : 075410001562
Phone : (813) 228-7411
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REGISTERED AGENT CHANGE

NAUTICAL SOLUTIONS MARKETING, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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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.

- The name of the corporation: Nautical Solutions Marketing, Inc.
- The mailing address of the corporation: 15604 Cheswick Court
Tampa, Florida 33647
- Date of incorporation/qualification: May 17, 2001 Document number: P01000051686
- The name and address of the current registered agent and office:

Richard T. Avis, Esquire
1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Florida 33704

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

Fowler White Boggs Banker P.A.
Attention: David M. Doney
501 E. Kennedy Blvd., Suite 1700
Tampa, Florida 33602

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

2-14-02
(Date)

Mark J. Horne, 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.

David M. Doney
(Signature of Registered Agent)

2/20/02
(Date)

If signing on behalf of an entity:

David M. Doney

(Typed or Printed Name)

Shareholder

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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