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May 24, 2002

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

Re: **BEAR'S BOAT CHARTERS, INC.**  
**Document Number P01000062104**  
**Change of Address for Registered Agent**

000005622180--7  
-05/28/02--01087--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

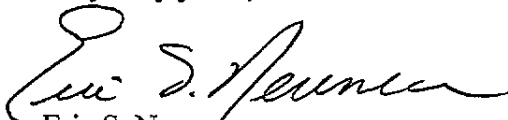
Ladies and Gentlemen:

Included with this letter please find the Statement of Change of Registered Office or Agent or Both for Corporations form for the above-referenced corporation and the required filing fee in the amount of \$35.

Please contact the undersigned if you require any additional information or have any questions.

Thank you very much for your prompt attention to this matter.

Very truly yours,

  
Eric S. Newman

FILED  
02 MAY 28 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

BoatRegAgntLtr

R.A. change

T BROWN MAY 30 2002

**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: Beal's Boat Charters, Inc.

2. The mailing address of the corporation: 3100 South Dixie Highway Suite 230  
Coconut Grove, FL 33133

3. Date of incorporation/qualification: 6/21/01 Document number: PO000062104

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

John Steele, Jr.  
3138 Commodore Plaza, Suite 7  
Coconut Grove, FL 33133

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

John Steele, Jr.  
3100 South Dixie Highway  
Coconut Grove, FL 33133

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.

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

5/24/02  
(Date)

John Steele, Jr. President and Director  
(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.

John Steele  
(Signature of Registered Agent)

5/24/02  
(Date)

If signing on behalf of an entity:

John Steele, Jr. President  
(Typed or Printed Name) (Capacity)

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