

PO1000066234



Michael Berman
1140 Lake Shore Dr Apt 101
West Palm Bch FL 33403-2886

Keep Coral Reefs Alive!

City/State/Zip

Phone #

300004797989-4
-01/25/02-01056-007
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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02 JAN 25 PM 3:35
TALLAHASSEE, FLORIDA

- 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

Examiner's Initials PS 1/29/02
RA/RO

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 : The Boatman Inc

2. The mailing address of the corporation : 1140 Lakeshore Dr. # 101
Lake Park, FL, 33403

3. Date of incorporation/qualification: July 2, 2001 Document number: PO1000066234

4. The name and address of the current registered agent and office:
Corporate Creations Network, Inc.
941 Fourth St. # 200
Miami Beach, FL, 33139

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Michael Berman / The Boatman, Inc.
1140 Lakeshore Dr. # 101
Lake Park, FL 33403

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.

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

1/03/02 MB
(Date)

Michael B Berman, 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.

Michael B Berman
(Signature of Registered Agent)

1/03/02 MB
(Date)

If signing on behalf of an entity:

Michael B Berman
(Typed or Printed Name)

President
(Capacity)

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