

P01000085329

**N. TAYLOR ENTERPRISES, INC**

Nita Taylor, Enrolled Agent

15 Chatsworth Lane

Flagler Beach, FL 32136-8035

Telephone 386-439-0588

National 800-386-6789

Fax 386-439-0589

*Accredited Tax Preparer & Accredited Tax Advisor*

November 30, 2001

Secretary of State  
Tallahassee, FL 32399

RE: Change in Registered Agent  
McNair Shipping, Inc.

800004712019--2  
-12/06/01--01003--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed you will find the following:

1. Change of Registered Agent and Office of the above referenced corporation
2. Check for \$35.00

Please process this change and notify my office when completed.

Thank you in advance for your attention to this matter.

Sincerely,

RECEIVED  
01 DEC - 5 PM 4:36  
DIVISION OF CORPORATIONS  
Nita Taylor  
President and Accountant, for the firm

*Nita Taylor*

RA change  
12/6/01  
*Spayre*

FILED  
01 DEC - 5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Member of the National Society of Accountants

**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 : McNair Shipping, Inc.
2. The mailing address of the corporation : 80 Mayfair Lane  
Boynton Beach, FL 33426
3. Date of incorporation/qualification: Aug. 28, 2001 Document number: PO1000085329
4. The name and address of the current registered agent and office:  
Luke McNair  
330 Dover Street  
Boca Raton, FL 33487
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
Eleanor Kafka  
80 Mayfair Lane  
Boynton Beach, FL 33426

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  
authorized by the board.

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

\_\_\_\_\_  
(Date)

Eleanor Kafka, 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.

Eleanor Kafka  
(Signature of Registered Agent)

11-12-01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
01 DEC -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA