

PO1000098304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

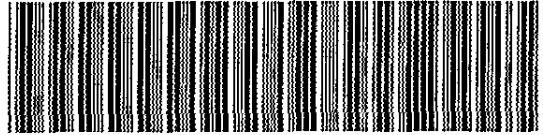
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700009332377

12/16/02--01034--008 **35.00

FILED
02 DEC 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

DREHER, SIMPSON AND JENSEN, P.C.

Attorneys and Counselors at Law

The Equitable Building
604 Locust Street • Suite 222
Des Moines, Iowa 50309-3723
Telephone (515) 288-5000 • Facsimile (515) 288-7718

Lyle L. Simpson
Dick L. Jensen
Marcus F. Abels
Gary R. Fischer
Michael F. Burger
Samuel I. Creamer
Jeffrey N. Karch
D. Scott Simpson

Robert E. Dreher *
Walter T. Hart *
Albert L. Harvey *

* Of Counsel

Writer's E-mail • sikjdcpa@dreherlaw.com

December 7, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: BG Automotive and Marine Services, Inc.
Our File No. 42313

To Whom It may Concern:

Enclosed you will find a Transmittal Letter, Statement of Change of Registered Agent or Both for Corporations, and a check in the amount of \$35.

Sincerely,



Samuel I. Creamer, J.D., C.P.A.

SIK/sc
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BG Automotive and Marine Services, Inc.

(Name of corporation)

DOCUMENT NUMBER: P01000098304

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Jeffery Greger

(Name of person)

BG Automotive and Marine Services, Inc.

(Name of firm/company)

161 US Highway 1, Rockland Key, Suite 16

(Address)

Key West, Florida 33040

(City/state and zip code)

For further information concerning this matter, please call:

D. Jeffrey Greger

(Name of person)

at (515) 276 5338

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida in order to change its registered office or registered agent, or both, in the State
of Florida.*

1. The name of the corporation: BC Automotive and Marine Services, Inc.
2. The principal office address: 161 US Highway 1, Rockland Key, Suite 16,
Key West, Florida 33040
3. The mailing address (if different): P.O. Box 4094, Key West, Florida 33040

4. Date of incorporation/qualification: 10/8/2001 Document number: P01000098304

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Wade Greseth

161 US Highway 1, Rockland Key, Suite 16

Key West, Florida 33040

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

D. Jeffery Creger

631 Thomas Street, Apt. #2

(P.O. Box or personal mailbox NOT acceptable)

Key West, Florida 33040

~~The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.~~

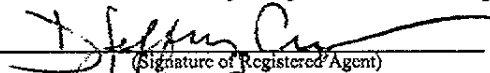
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


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

D. Jeffery Creger, President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*


(Signature of Registered Agent)

DECEMBER 6, 2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 9:10

FILED