

Document Number Only

P01000120037

Requestor: ITECHMARINE, INC.
P.O. BOX 460418
FT. LAUDERDALE, FL 33346
Address: Http:www.itechmarine.com

City State Zip Phone

CORPORATION(S) NAME

800005282258--4
-04/16/02--01011--011
*****35.00 *****35.00

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark
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TALLAHASSEE, FLORIDA

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on each
of

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 _____ 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 : ITECHMARINE, INC.
2. The mailing address of the corporation : P.O. Box 460418
FT. LAUDERDALE, FL. 33346-0418
3. Date of incorporation/qualification: 12-19-2001 Document number: P01000120037
4. The name and address of the current registered agent and registered office:

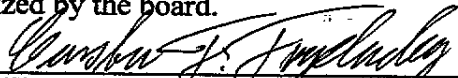
RALPH M. TANSEY
1606 S.E. 14th STREET
FT. LAUDERDALE, FL 33316

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5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
ELEUTERIO ORTIZ
6644 S.W. 20 STREET
POMPANO BCH. FL 33068-4438

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

04-12-2002
(Date)

CARSTEN F. FRYDENBORG 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.


(Signature of Registered Agent)

March 12-2002
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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