

P02000021841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

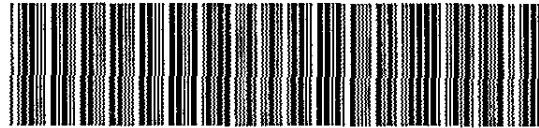
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JAN -2 PM 1:12

R. A. Charge  
LFT  
1-3-2003

**THE LAW OFFICES OF  
SCOTT A. MERSKY, P.A.**

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The Harvey Building  
224 Datura Street, Suite 1308  
West Palm Beach, Florida 33401

Phone: (561) 837-9978  
Fax: (561) 837-9979

December 5, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Land & Sea Adventures, Inc.

Gentlemen:

Please be advised that, Kimberly Winters, the registered agent for the above referenced company has resigned. The new registered agent is as follows:

David Gelezinsky  
630 South Sapodilla Avenue #210  
West Palm Beach, Florida 33401

Enclosed you will find a check in the amount of \$35.00 and a Certificate of Designation for the new registered agent signed by Mr. Gelezinsky.

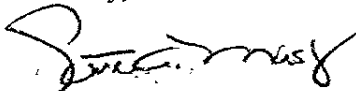
Additionally, please change the mailing address of Land & Sea Adventures to the following:

Land & Sea Adventures, Inc.  
P.O. Box 653  
Palm Beach, Florida 33480

\*\*\*\* Please do not send any mail to the physical address.

Thank you for your assistance in this matter.

Sincerely,



Scott A. Mersky



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 2002

Scott A. Mersky, Esquire  
The Harvey Building  
224 Datura Street, Suite 1308  
West Palm Beach, FL 33401

SUBJECT: LAND & SEA ADVENTURES, INC.  
Ref. Number: P02000021841

We have received your document for LAND & SEA ADVENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 002A00065878

**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 : Land & Sea Adventures, Inc.
2. The mailing address of the corporation : P.O. Box 653, Palm Beach, Florida 33480-0653
3. Date of incorporation/qualification: February 25, 2002 Document number: F 02000021841
4. The name and address of the current registered agent and registered office:

Kimberly Winters  
630 South Sapodilla Avenue, #210  
West Palm Beach, Florida 33401

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

David M. Gelezinsky  
630 South Sapodilla Avenue, 210  
West Palm Beach, Florida 33401

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DIVISION OF CORPORATIONS  
2003 JAN -2 PM 1:12

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)

12-19-02  
(Date)

David M. Gelezinsky, 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)

12-19-02  
(Date)

If signing on behalf of an entity:

David M. Gelezinsky  
(Typed or Printed Name)

President  
(Capacity)

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