

P02000036844

July 1, 2002

**FLORIDA DEPT. OF STATE**

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

500007050255--9  
-08/12/02--01045--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**SUBJECT: REGAL YACHT CHARTERS, INC.  
DOC. NUMBER P02000036844**

Enclosed are two executed copies of STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT for Regal Yacht Charters, Inc., and the respective check in the amount of \$35.00 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below.

Thank you.

*Susan Gasparre*

Susan Gasparre, President  
REGAL YACHT CHARTERS, INC.  
757 S.E. 17 Street, Ste. 564  
Fort Lauderdale, FL 33316

(Telephone #954-522-2709)

Enclosures (3)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 8/16  
ra chg*

**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 : REGAL YACHT CHARTERS, INC.
2. The mailing address of the corporation : 757 S.E. 17 STREET #564  
FORT LAUDERDALE, FL 33316
3. Date of incorporation/qualification: 04-03-02 Document number: P02000036844
4. The name and address of the current registered agent and office:


TIMOTHY H. CRUTCHFIELD, ESQ.  
25 S.E. 2 AVE. #1020  
MIAMI, FL 33131

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

SUSAN M. MORRISSEY  
757 S.E. 17 STREET #564  
FORT LAUDERDALE, FL 33316

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.

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

8/1/02  
(Date)

SUSAN GASPARRE

(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.

X   
(Signature of Registered Agent) SUSAN M. MORRISSEY

8/1/02  
(Date)

If signing on behalf of an entity:

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

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

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

**FILED**  
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