

P02000079232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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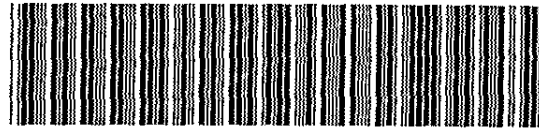
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

3/27/03

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** American Marine Group  
(Name of corporation)

**DOCUMENT NUMBER:** P02000079232

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:

Todd VanderLeelie  
(Name of person)

American Marine Group  
(Name of firm/company)

3200 S. Andrews Avenue #118  
(Address)

Ft. Lauderdale, FL 33316  
(City/state and zip code)

For further information concerning this matter, please call:

Todd VanderLeelie at (954) 347-9923  
(Name of person) (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: American Marine Group  
2. The principal office address: 3200 S. Andrews Avenue, #118  
Ft. Lauderdale, FL 33316  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 7/22/02 Document number: P02000079232

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

David Zarem  
8910 NW 78 Ct. #323  
Tamarac, FL 33321

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

Todd VanderLeele  
3200 S. Andrews Avenue, #118  
(P.O. Box or personal mailbox NOT acceptable)  
Ft. Lauderdale, FL 33316

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

Todd VanderLeele  
(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]  
(Signature of Registered Agent)

3-17-03  
(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