

P03000029180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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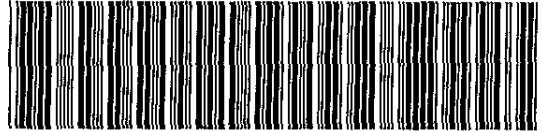
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL MARINE CENTER, INC.
(Name of corporation)

DOCUMENT NUMBER: 903000029180

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:

EDGAR BELAVAL
(Name of person)

BELAVAL + ORTEGO P.A.
(Name of firm/company)

27501 SOUTH DIXIE HIGHWAY, SUITE 403
(Address)

HOMESTEAD FL 33032
(City/state and zip code)

For further information concerning this matter, please call:

DOUGLAS WORTH at (305) 257-3525
(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, 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 : **NATIONAL MARINE CENTER, INC.**
2. The mailing address of the corporation : **24607 Packinghouse Road
Princeton, Florida 33032**
3. Date of incorporation/qualification: **03/12/2003** Document number: **P03000029180**
4. The name and address of the current registered agent and office:
**EDGAR BELAVAL
9130 SOUTH DADELAND BLVD., SUITE 1225
MIAMI FL 33156**
5. The name and address of the new registered agent office (if changed):
**EDGAR BELAVAL, Esq.
BELAVAL & ORTEGO, P.A.
27501 SOUTH DIXIE HIGHWAY, SUITE 403
HOMESTEAD, FL 33032**

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.


DOUGLAS WORTH, President

11/7/03
Date

*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

11/7/03
Date

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

CR2E045(9/00)