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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: International Makine Supply Inc. (Name of corporation)
DOCUMENT NUMBER: PD3000081043
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:
Anne Colling (Name of person)
International Marine Supply Inc. (Name of firm/company)
3389 Sheridan Street Suite 402
Hollywood Florida 33021 (City/state and zip code)
For further information concerning this matter, please call:
Amage Collins  at (964) 129-9393  (Name of person)  at (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
No. 21 to a A. J. June 20

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

1. The name of the corporation: International Marine Supply Inc.  2. The principal office address: 3309 Sharidam Shret Suite 402 Holly and Florida 33021  3. The mailing address (if different): 3309 Sharidam Shret Suite 402 Holly and Florida 33021  4. Date of incorporation/qualification: MID2 Document number: P020000 A1043  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  And Collins  3892 Natidam Shret Suite 402  4. Date of incorporation/qualification: MID2 Document number: P020000 A1043  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):  And Collins  3892 Natidam Shret Suite 402  (Po. Box or personal mailbox NOT acceptable)  Florida 33021  The street address of its registered office and the street address of the business office of its registered agent acceptance of the change of the comporation has been notified in writing of the change.  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 of an officer of victories of the proper and complete performance of my duties, and I am familiar with and acceptance of the property of the change.  And Collins  Signature of Registered Agent)  If signing on behalf of an entity:	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of	
1. The name of the corporation:    Marina   Marina   Marina   Supply   MC.   The principal office address:   Ably word   Florida   33021   The mailing address (if different):   3309   Sharidam   Sheet   Suite   402     Holly word   Florida   33021     A Date of incorporation/qualification:   MI   D2   Document number:   P02000   Alay     Date of incorporation/qualification:   MI   D2   Document number:   P02000   Alay     The name and street address of the current registered agent and registered office on file with the Florida Department of State:    Anne   Collins     Florida   33319     The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Holly word   Florida   33121     Collins   Synthesis   Synthesis	change is submitted for a corporation organized under the laws of the State of $Florido$ in orde	r
2. The principal office address: 3989 Sharidam Shret Suit 402  Hallywood Florida 33021  3. The mailing address (if different): 3989 Sharidam Shret Suit 402  Hallywood Florida 33021  4. Date of incorporation/qualification: 01103 Document number: P02000001043  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:    1000	to change its registered office or registered agent, or both, in the State of Florida.	
Holly wood Plot ida 33021  3. The mailing address (if different): 3809 Sharidam Shrift Suik 402 Holly wood Plot ida 33021  4. Date of incorporation/qualification: 201103 Document number: P030000 20143  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Anne Collins  3892 Nul 16141 Was  Lauder Will Florida 33319  6. The name and street address of the new registered agent (if changed) and for registered office (if changed):	1. The name of the corporation: International Marine Supply Inc.	
3. The mailing address (if different): 3309 Sharidam Shrif Suit 402  Hollywood Florida 33021  4. Date of incorporation/qualification: 01103 Document number: P030000 \$1043  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:    Anne Collins		
4. Date of incorporation/qualification:    Dil D3	Hallywood Plotida 33021	
4. Date of incorporation/qualification:    Dil D3	3 The mailing address (if different): 3309 Sharidan Shrit Silie 407	_
4. Date of incorporation/qualification:    Document number:   PD3 ADD & 10 + 3		-
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:    Angle   State	D03000001044	-
Florida Department of State:    Part   Part	4. Date of incorporation/qualification: VIIIV3 Document number: YUZUUU 9\1043	_
(if changed):    Composition   Composition		
(if changed):    Composition   Composition	Mné Collins	_
(if changed):    Composition   Composition	3892 Mu 67th Walan	
(if changed):    Composition   Composition	1 - 1 - 1 - 1 - 1 - 1 - 1	
(if changed):    Composition   Composition	Land hill Florida 32219	
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 of an officer or director)  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to compily 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 of Registered Agent)  (Signature of Registered Agent)  (Date)	$P \geq T$	
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If signing on behalf of an entity:	Arrie Gilins 2/2/04	
	(Signature of Registered Agent) (Date)	-
(Typed or Printed Name) (Canacity)	If signing on behalf of an entity:	
	(Typed or Printed Name) (Capacity)	-

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