

PROFESSIONAL CORPORATION

**McOmber
& McOmber**

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August 21, 2001

Secretary of the State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004558350-7
-08/27/01-01107-022
*****35.00 *****35.00

RE: Statement of Change of Registered Office or Registered
Agent or Both for Corporations
Our File No. 1028

Gentlemen:

Please be advised that this firm represents Hunter Marine Corporation. In this regard we enclose herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations together with this firm's check in the amount of \$35.00 representing your fee for the filing.

Very truly yours,



THOMAS J. WARREN

TJW/jas
Enclosure

FILED
01 AUG 27 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03332
RA CM
8-27-01 CM
283

**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 New Jersey 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 : Hunter Marine Corporation

2. The mailing address of the corporation : Route 441, P.O. Box 1030, Alachua, FL 32615

3. Date of incorporation/qualification: 9/11/84 Document number: P03332

4. The name and address of the current registered agent and office:

Daniel Jett

Route 441, P.O. Box 1030

Alachua, FL 32615

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

F&L Corp.

200 Laura Street

Jacksonville, FL 32202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

8/10/01
(Date)

(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.

Charles V. Hedrick
(Signature of Registered Agent)

6/15/01
(Date)

If signing on behalf of an entity:

Charles V. Hedrick
(Typed or Printed Name)

Authorized Signatory
(Capacity)

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