

P04000048902

(Requestor's Name)

DAVID L. WILDMAN, P. A.

ATTORNEY AT LAW

POST OFFICE BOX 1029

MELBOURNE, FLORIDA 32902

(City/State/Zip/Phone #)

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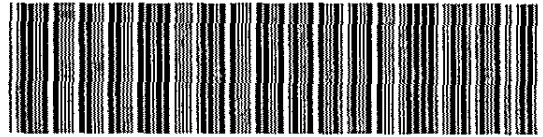
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: TERRA MAR MANAGEMENT INTERNATIONAL, INC.  
2. The principal office address: 7323 Windover Way  
Titusville, FL 32780  
3. The mailing address (if different): 7323 Windover Way  
Titusville, FL 32780  
4. Date of incorporation/qualification: 03/15/04 Document number: P04000048902  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Herbert E. Watkins

2101 West View Drive

Sun City Center, FL 33573-5181

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

David L. Wildman, Esquire

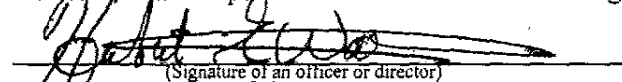
25 W. New Haven Avenue, Suite A

(P.O. Box or personal mailbox NOT acceptable)

Melbourne, FL 32901

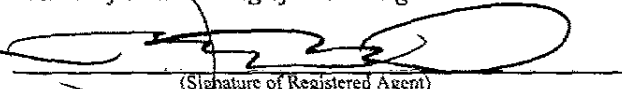
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Herbert E. Watkins, Director  
(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 of Registered Agent)

David L. Wildman, Esquire

If signing on behalf of an entity:

MAY 24, 2004  
(Date)

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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