

P04000091171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

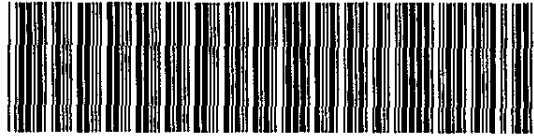
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RA/R0/change
@ 9/8/04



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09/01/04--01015--005 **35.00

FILED
04 SEP -1 PM 2:40
TALLAHASSEE, FLORIDA

Affordable Marine, Inc.

August 27, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

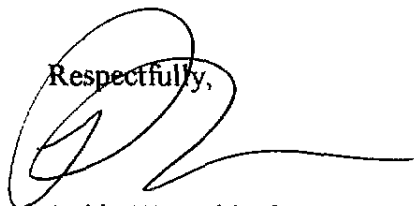
To Whom It May Concern:

Please find enclosed the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Check number 1092 in the amount of \$35.00 for filing fee
3. Office/Director Resignation for a Corporation
4. Check number 1091 in the amount of \$35.00 for filing fee

If there are any problems or if you have further questions please contact me directly at 305-852-6144.

Respectfully,



Robin Womeldorf
Office Manager

**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: Affordable Marine Inc.
2. The principal office address: 99142 Overseas Highway, Unit C, Key Largo, FL 33037
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/14/2004 Document number: P04000091171
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donald Young

99142 Overseas Highway, Unit C

Key Largo, FL 33037

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

Donald Seoane

94401 Overseas Highway

(P.O. Box NOT acceptable)

Tavernier, FL 33070

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.

Donald Seoane
(Signature of an officer or director)

Donald Seoane
(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.

Donald Seoane
(Signature of Registered Agent)

8/11/04
(Date)

If signing on behalf of an entity:

Donald Seoane
(Typed or Printed Name)

*** 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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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE