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September 28, 1999

P 31201

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

300003008223--1  
-10/07/99--01027--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent

To whom it may concern:

Enclosed please find two STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS for CASJ Marine, Corp., an Illinois corporation qualified in the State of Florida.

Please send a filed copy to my attention in the envelope provided. If you have any questions, please feel free to call me at (847) 342-7497.

Very truly yours,

*Angela S. Minshall*

Angela S. Minshall  
Paralegal

Enc.

FILED  
99 OCT -7 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ae 10/15  
ra chg*

**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 Illinois 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 is: CASJ Marine, Corp.

2. The mailing address of the corporation is: 3455 Salt Creek Lane, Suite 200  
Arlington Heights, IL 60005

3. Date of incorporation/qualification: 10/05/90 Document number: P31201

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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

Jeff Brooks  
1931 S. Tuttle Avenue  
Sarasota, FL 34239

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.

Alicia S. Stephenson  
(Signature of an officer, chairman or vice chairman of the board)

9/9/99  
(Date)

Alicia Stephenson, President  
(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.

[Signature]  
(Signature of Registered Agent)

10-5-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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