P93000012139

RUSSEL A. NICHOLS, SR.
4712 EAST BAY DR.
PANAMA CITY, FL. 32404

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN -8 PM 12:53

JUNE 1, 2001

Subject: Letter of Resignation

I Russel A. Nichols, Sr. do hereby give notice of my resignation of the following appointed offices at Nichols Hi-Tech Marine. Inc.;

Registered Agent
Chairman of the Board of Directors
President
Treasurer

This resignation is to take effect on June 30th, 2001. At this time I relinquish all responsibilities associated with any of the above offices.

Thank you,

Russel A. Nichols, Sr.

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****192.50 ****35.00

RA Chg.

V. SHEPARD JUN 27 2001

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 Florida *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: Nichols Hi-Tech Marine, Inc.

2. The mailing address of the corporation: 8200 Highway 22
Panama City, FL. 32404

3. Date of incorporation/qualification: 02/17/1993 Document number: P93000012139

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

Russel A. Nichols, Sr.
8200 Highway 22
Panama City, Fl. 32404

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

Bradley J. Aufdencamp
400 Beulah Ave.
Panama City, FL

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.

(Signature of an officer, chairman or vice-chairman of the board) 06-06-01 (Date)

Bradley Jason Aufdencamp
(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 of Registered Agent) 06-06-01 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314