P930000,23043

CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA & HAMILTON, P.A.

2975 OVERSEAS HIGHWAY P.O. BOX 500938 MARATHON, FLORIDA 33050-0938 (305) 743-9427 FAX: (305) 743-8800

RALPH E. CUNNINGHAM, JR., RETIRED LAWRENCE E. ALBRITTON ROBERT K. MILLER WILLIAM J. HEFFERNAN, JR. MICHAEL L. CRIMELLA SHARON I. HAMILTON

August 22, 1997

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

Attn: Change of Registered Agent Department

Re:

000002279800--3 -08/28/97--01071--012 ******35.00 ******35.00

adeciaz 7 socura

Dear Sir or Madam

We would like to have the registered agent for the above corporation changed to:

#P93000023043

Northern Island Nautical, Inc.

Robert K. Miller 2975 Overseas Highway Marathon, FL 33050

Enclosed please find:

- 1: Resignation of previous registered agent -> Refur wed
- 2. Acceptance of Robert K. Miller as Registered Agent
- 3. Check in the sum of \$35.00
- 4. Return envelope

Thank you for your attention to this matter and if you have any questions please call the undersigned.

Very truly yours,

Ann Morgan Secretary to

Robert K. Miller

VS

SEP 2 3 1997

Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

ROBERT K. MILLER P.O. BOX 500938 MARATHON, FL 33050-0938

SUBJECT: NORTHERN ISLAND NAUTICAL, INC.

Ref. Number: P93000023043

We have received your document for NORTHERN ISLAND NAUTICAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 897A00044623

97 SEP 22 AH 10: 46 DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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 ofFlorida		
submits the following statement in order to change its register. State of Florida.	red office or registered agent, or both, in the	e
1. The name of the corporation is: NORTHERN ISLAND NAUTI	ICAL, INC.	_
		4
2. The mailing address of the corporation is: 315 Angles	rs Drive North	ζ.
Marathon,		بخ
 3. Date of incorporation/qualification: 3/25/1993 4. The name and address of the current registered agent and off 		ったい
Omer Causey	·	
2070 Ringling Blvd		
Sarasota, FL 34237		
5. The name and address of the new registered agent and office Robert K. Miller	e: (P.O. Box Not Acceptable)	
2975 Overseas Highway		
Marathon,FL 33050		
The street address of its registered office and the street address agent, as changed, will be identical.	s of the business office of its registered	
Such change was authorized by resolution duly adopted by its bauthorized by the board.		
(Signature of an officer, chairman or vice chairman of the board)	9-18-97 (Date)	
Douglas Nash, President	(5)	
(Printed or typed name and	•	
Having been named as registered agent and to accept service I hereby accept the appointment as registered agent and agree comply with the provisions of all statutes relative to the proper and I am familiar with and accept the obligation of my position.	of process for the above stated corporation, e to act in this capacity. I further agree to r and complete performance of my duties, on as registered agent.	,
	9/19/47	
(Signature of Registered Agent)	/ (Bate)	
If signing on behalf of an entity:		
(Typed or Printed Name)	(Capacity)	

FILING FEE: \$35.00

CR2E045(1/95)