

P93000023043

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

FILED
97 SEP 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 22, 1997

Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314
Attn: Change of Registered Agent Department

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

Re: Northern Island Nautical, Inc.
#P93000023043

Dear Sir or Madam

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

Robert K. Miller
2975 Overseas Highway
Marathon, FL 33050

Enclosed please find:

- 1: Resignation of previous registered agent -> *Returned*
- 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

Ann Morgan
Secretary to
Robert K. Miller

AA Chg.

VS SEP 23 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

RECEIVED
97 SEP 22 AM 10:46
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: NORTHERN ISLAND NAUTICAL, INC.

3. Date of incorporation/qualification: 3/25/1993 Document number: P93000023043

Sarasota, FL 34237

Marathon, FL 33050

Ray Nash, PRESIDENT
(Signature of an officer, chairman or vice chairman of the board)

9-18-97

(Date)

(Printed or typed name and title)

(Signature of Registered Agent)

9/19/97
(Date)

(Typed or Printed Name)

(Capacity)