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P93000036103

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* ALSO ADMITTED IN ALABAMA

September 24, 2002

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Bluewater Bay Yachts, Inc.
P93000036103

Dear Sirs:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

C. Jeffrey McInnis, Esq.
Anchors, Foster, McInnis & Keefe, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, FL 32547

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-09/30/02--01048--007
*****35.00 *****35.00

For further information concerning this matter, please call:

C. Jeffrey McInnis
(850) 863-4064

Enclosed is a \$35.00 check made payable to the Department of State.

If you have any questions, please do not hesitate to give me a call.

Sincerely,

C. Jeffrey McInnis

ANCHORS, FOSTER, MCINNIS & KEEFE, P.A.

CJM/km
cc: Randy Hinely

FILED
02 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FL 0911

P93000036103
9-30-02 RAC
CM

**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: Bluewater Bay Yachts, Inc.
2. The principal office address: 290 Yacht Club Drive
Niceville, FL 32578
3. The mailing address (if different): Same
4. Date of incorporation/qualification: May 17, 1993 Document number: P93000036103

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

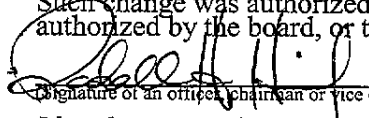
Randall H. Hinely
290 Yacht Club Drive
Niceville, FL 32578

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

C. Jeffrey McInnis
909 Mar Walt Drive, Suite 1014
(P.O. Box or personal mailbox NOT acceptable)
Fort Walton Beach, FL 32547

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.


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

Randall H. Hinely, President
(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.*

C. Jeffrey McInnis
(Signature of Registered Agent)
If signing on behalf of an entity:

8/06/02

(Date)

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
02 SEP 30 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA