

P93000052502

THE LAW FIRM OF
Kathy A. Metzger, P.A.

Kathy A. Metzger, P.A.

Stuart, FL (561) 219-0285
Facsimile (561) 219-0035
Royal Palm Financial Center
789 S. Federal Highway, Suite 206
Stuart, Florida 34994

January 24, 2000

Secretary of State
Division of Corporations
Att: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

600003111226--5
-01/26/00--01066--006
*****35.00 *****35.00

Re: Steve Lazarus Yacht Sales, Inc.

Dear Sir or Madam:

This firm represents Steve Lazarus Yacht Sales, Inc. Enclosed herewith is an original and one (1) copy of a Statement of Change of Registered Agent. Please file this Statement and mark your records to reflect the change of the corporation's registered agent to the undersigned. I would ask that you return to me a filed copy of the Statement in the enclosed self-addressed, stamped envelope. I have also enclosed my client's check in the amount of \$35.00 representing your filing fee.

If you have any questions, or if there is anything further you require, please do not hesitate to contact me. Your attention hereto is appreciated.

Very truly yours,

Kathy A. Metzger/tah

Kathy A. Metzger

KAM:tah
Enclosures

cc: Steve Lazarus Yacht Sales, Inc.
C:\kathy\client\lazarus\sec-state2

dictated, BUT NOT READ.
SIGNED IN MRS. METZGER'S ABSENCE
TO AVOID DELAY.

RA Chg.

V. SHEPARD FEB 3 2000

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: Steve Lazarus Yacht Sales, Inc.

2. The mailing address of the corporation: 290 North Dixie Highway, Stuart, FL 34994

3. Date of incorporation/qualification: 7-21-93 Document number: P93000052502

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

John H. Power

1413 21st Street, Suite A

Vero Beach, FL 32960

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

Kathy A. Metzger

789 South Federal Highway, Suite 206

Stuart, FL 34994

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)

1-21-00
(Date)

Stephen F. Lazarus, 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 of Registered Agent)

1-24-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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