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April 1, 1999

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++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

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

JOHN R. TATUM
(1926-1995)

APR 7 1999
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Re: **Broward Marine, Inc.**
Broward Marine East, Inc.

600002833546--5
-04/08/99--01083--018
*****70.00 *****35.00

Dear Sirs:

Please find enclosed Statements of Change of Registered Office or Registered Agent or Both for Corporations for Broward Marine, Inc. and Broward Marine East, Inc., along with our check in the amount of \$70.00 representing the filing fee for same.

Should you have any questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

David F. Hanley

DAVID F. HANLEY

DFH/mc
Enclosures

cc: W. Michael Brinkley, Esq.

G:\WPFILES\CLIENTS\Denison\F\Corres\FL-Dept-State

RA Change
TLL APR 13 1999

**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 is: BROWARD MARINE EAST, INC.
2. The mailing address of the corporation is: c/o Franklin A. Denison, 66th Street and 135th Avenue,
Saugatuck, MI 49453
3. Date of incorporation/qualification: 11-17-93 Document number: P93000079361
4. The name and address of the current registered agent and office:
William G. Salim, Jr.
800 Corporate Drive, Suite #510
Ft. Lauderdale, FL 33334
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
W. Michael Brinkley
200 East Las Olas Boulevard, Suite #1800
Ft. Lauderdale, FL 33301

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.

W. Michael Brinkley
(Signature of an officer, chairman or vice chairman of the board)

March 29, 1999
(Date)

FRANKLIN A. DENISON, 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.

Franklin A. Denison Jr.
(Signature of Registered Agent)
W. Michael Brinkley

March 29, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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