

**B94000018452**

ACCOUNT NO. : 072100000032

REFERENCE : 410168 5124579

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
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Vp  
T4  
PM  
2-25  
STATE  
TREASURER, FLORIDA

ORDER DATE : August 9, 2001

ORDER TIME : 9:09 AM

ORDER NO. : 410168-055

CUSTOMER NO: 5124579

CUSTOMER: Ms. Trish Wilson  
Kolter Property Company  
2200 Yonge Street, Suite 1600

100004534611--0

Toronto, ON M4S 2C6

RA  
change

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 14 PM 2:22  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

LAUDERDALE YACHT BASIN  
HOLDINGS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

ADR  
8/15/01

**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 : LAUDERDALE YACHT BASIN HOLDINGS, INC.
2. The mailing address of the corporation : 150 E. PALMETTO PK RD., SUITE 330  
BOCA RATON, FL 33432
3. Date of incorporation/qualification: 03/09/1994 Document number: P94000018452
4. The name and address of the current registered agent and office:

ROBERT JULIEN

150 PALMETTO PARK ROAD, SUITE 330

BOCA RATON, FL 33432

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

8/3/01  
(Date)

MICHAEL CLARKE CFO

(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)

8/14/01  
(Date)

**Laura R. Dunlap  
as its agent**

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

(Capacity)

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