

P94000026732



DYNAMIC
MARINE ELECTRIC

Dedicated to Serving the Cruise Industry

5759 Funston Street • Hollywood, Florida 33023

700003011377--6

-10/11/99--01092--011

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	_____	_____
	(Corporation Name)	(Document #)
2.	_____	_____
	(Corporation Name)	(Document #)
3.	_____	_____
	(Corporation Name)	(Document #)
4.	_____	_____
	(Corporation Name)	(Document #)

FILED
99 OCT 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*RSA Change
10-20-99
PMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**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: Dynamic Marine Electric Corporation
2. The mailing address of the corporation is: 5759 Funston Street, Ft. Lauderdale,
FL 33023
3. Date of incorporation/qualification: 4/07/94 Document number: P000026732
4. The name and address of the current registered agent and office:

Keith Wasserstrom

515 E. Las Olas Blvd., Suite 1500

Ft. Lauderdale, FL 33301

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

JACOB FOLIC

5759 FUNSTON STREET

HOLLYWOOD, FLORIDA 33023

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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.

Joann Folic

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

10-7-99

(Date)

JOANN FOLIC, SECRETARY

(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]

(Signature of Registered Agent)

10-7-99

(Date)

If signing on behalf of an entity:

JACOB FOLIC

(Typed or Printed Name)

(Capacity)

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