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June 24, 1998

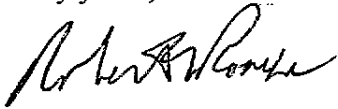
Secretary of State  
Corporation Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

FILED  
98 JUN 26 PM 12:14-2  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
300002573  
-06/26/98--01006--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both wherein Domart Corporation has replaced the current Registered Agent and Office with a new Registered Agent and Office.

Domart Corporation check in the amount of \$43.75 is enclosed to cover the filing fee of \$35.00 for change of Registered Agent and Office and \$8.75 for a Certificate of Status.

Very truly yours,



Robert E. Roache  
RER/lar  
Enclosures

cc: Mr. Roger Chartrand

RACg.

V8 JUL 10 1998

**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 \_\_\_\_\_ 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: DOMART CORPORATION
2. The mailing address of the corporation is: Dinner Key Marina, Pier 6, Slip 60  
3400 Pan American Drive, Miami, Florida 33133
3. Date of incorporation/qualification: May 29, 1994 Document number: P940000411004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ROBERT E. ROACHE

7600 SW 57th Avenue, Suite 201

South Miami, Florida 33143

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


ROGER CHARTRAND

Dinner Key Marina, Pier 6, Slip 60

3400 Pan American Drive  
Miami, Florida 33133

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)

6/22/98  
(Date)

ROGER CHARTRAND, PRESIDENT

(Printed or typed name and title)

(Date)

*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)

6/22/98  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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