



P94000072953

ACCOUNT NO. : 072100000032

REFERENCE : 309617

AUTHORIZATION :

COST LIMIT : \$ 35.00

5490A

Patricia Project

ORDER DATE : March 27, 1997

ORDER TIME : 10:01 AM

ORDER NO. : 309617

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky
Mastriana & Christiansen
2750 North Federal Highway

500002125835--0

Fort Lauderdale, FL 33306

CHANGE OF AGENT

NAME: OVERSEAS TRANSPORTATION
CORPORATION

FILED
97 MAR 27 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

3/27

John
R.A.
Change

97 MAR 27 PM 10:47
RECEIVED

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Overseas Transportation Corporation

1b. Date of incorporation 09/28/94 Document number P94000072953

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

Stephen M. Golding, 1475 W. Cypress Creek Road, #204, Ft. Lauderdale, FL

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)
Mike Christiansen, Mastriana & Christiansen, P.A.

2750 N. Federal Highway, Ft. Lauderdale, FL 33306

The street address of its registered agent 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.

03/19/97

SIGNATURE

DATE

CHARLOTTE A. PRICINOVIC, CEO

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

(Registered Agent)

DATE March 14, 1997

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA