



THE UNITED STATES
CORPORATION
COMPANY

P94000072953

ACCOUNT NO. : 072100000032

REFERENCE : 068086 5490A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ ~~37.50~~ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 1:58 PM

ORDER NO. : 068086

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky
Mastriana & Christiansen
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

300002714043--0

CHANGE OF AGENT

NAME: OVERSEAS TRANSPORTATION
CORPORATION

FILED
98 DEC 17 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

NA Design
TLA
DEC 7 1998

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE


RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Michael Eric Christiansen
(Name of registered agent)

hereby resigns as Registered Agent for Overseas Transportation Corporation
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314