

P95000010137

Requester's Name

3711 S. Indian River Dr
St. Pierce, FL 34982

City/State/Zip

Phone #

500006869365--9
-08/02/02--01019--006
*****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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

02 AUG -2 AM 11:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RD/change
Examiner's Initials 08/09/02

**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 : SHIP & YACHT GALLERY INC.
2. The mailing address of the corporation : 3711 S. INDIAN RIVER DRIVE
FT. PIERCE, FLORIDA 34982
3. Date of incorporation/qualification: FEB. 3, 1995 Document number: P95000010137
4. The name and address of the current registered agent and office:

KATHLEEN SOUDERS
4134 GULF OF MEXICO DRIVE
LONGBOAT KEY, FLORIDA 34228

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

KATHLEEN SOUDERS
3711 S. INDIAN RIVER DRIVE
FT. PIERCE, FLORIDA 34982

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.

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

7/29/02
(Date)

KATHLEEN SOUDERS, PRESIDENT

(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.

X Kathleen Souders
(Signature of Registered Agent)

7/29/02
(Date)

If signing on behalf of an entity:

KATHLEEN SOUDERS
(Typed or Printed Name)

(Capacity)

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