

P96000028548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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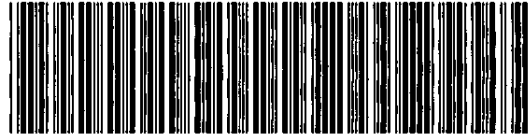
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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C. Lewis  
10-13-14

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CALCUTTA MARINE INTERNATIONAL, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P96000028548

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. BARRY WILKINSON

Name of Contact Person

G. BARRY WILKINSON, P.A.

Firm/Company

P. O. BOX 8102

Address

MADEIRA BEACH, FL 33738-8102

City/State and Zip Code

GBARRYW@TAMPABAY.RR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

G. BARRY WILKINSON

Name of Contact Person

at ( 727 ) 823-1514

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CALCUTTA MARINE INTERNATIONAL, INC.
2. The principal office address: 2200 FROG ECHO ROAD  
PALMETTO, FL 34221
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/25/1996 Document number: P96000028548

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) \_\_\_\_\_

WILKINSON, G. BARRY

696 1ST AVENUE NORTH, SUITE 201

ST. PETERSBURG, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WILKINSON, G. BARRY

8283 27th AVENUE NORTH

P.O. Box NOT acceptable

ST. PETERSBURG, FL 33710

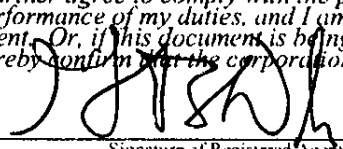
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

STEVEN E. ELLIS, PRESIDENT  
\_\_\_\_\_  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

10-1-14  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (03/12)

14 OCT -3 PM 2:34  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA