

P96000083465

CONELY & CONELY, P.A.

207 NORTHWEST 2ND STREET
OKEECHOBEE, FLORIDA 34972-4190

T.W. CONELY, JR. 1892-1969
TOM W. CONELY, III
DEBORAH M. HOOKER

August 14, 1997

TELEPHONE - (941) 763-3825
TELEPHONE - (941) 763-2767
FACSIMILE - (941) 763-6856

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: TOP PERFORMANCE MARINE, INC.

400002269634--4
-09/18/97--01079--002
*****35.00 *****35.00

Gentlemen:

Enclosed please find Statement of Change of Registered Office and Registered Agent for the above corporation, together with check in the amount of \$35.00 covering your fee.

Sincerely,

Tom W. Conely, III

Tom W. Conely, III

TWC,III/bjl

Enc.

cc: Corporation Service Company

FILED
97 AUG 18 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change
NFT
8-22-97

**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: TOP PERFORMANCE MARINE, INC.
- 1b. Date of incorporation October 9, 1996 Document number P96000083465
2. The name and address of the current registered agent and office:
Corporation Service Company, 1201 Hayes Street, Tallahassee,
FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
SAMANTHA L. DURRANCE, 4375 Highway 441 South, Okeechobee,
FL 34974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David J. Eng
SIGNATURE
August 4, 1997
DATE

David J. Eng, President
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 Samantha L. Durrance
(Registered Agent)
DATE Samantha L. Durrance

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