

P9700000 2250

Requestor's Name

Address

TAX SOLUTIONS OF PALM BEACH
400 Executive Center Dr. #209
West Palm Beach, FL 33401

000002114850--7
-03/17/97--01047--008
*****35.00 *****35.00

Office Use Only

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 State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 17 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/97
4850
2-30

TAX SOLUTIONS OF PALM BEACH

ROBERT KIESLING, P.A.

400 EXECUTIVE CENTER DR. • SUITE 209 • WEST PALM BEACH, FL 33401

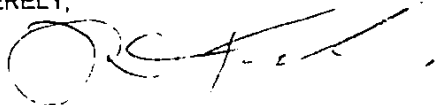
3/11/97

ANCHORS' AWAY INC.
2645 S.E. 1ST CT.
POMPANO BEACH, FL., 33062

STATEMENT OF CHANGE OF REGISTERED AGENT WAS FILED WITH THE STATE OF
FLORIDA/ DIVISION OF CORPORATIONS ON MARCH 11, 1997 AT 4:45PM.

RANDELL ST. GERMAIN IS NOW THE NEW REGISTERED AGENT. ROBERT KIESLING
HAS BEEN RELEASED FROM THESE DUTIES AND PERFORMANCES.

SINCERELY,

A handwritten signature in dark ink, appearing to be 'R. Kiesling', written over a circular stamp or mark.

ROBERT KIESLING, P.A.

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 section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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 is: _____

ANCHORS' AWAY ENTERPRISES INC.

1a. Date of incorporation 1/9/97 Document number P97000002250

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

ROBERT KIESLING

400 EXECUTIVE CENTER DR., W. P.B., FL. 33401

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

RANDALL ST. GERMAIN

2645 S.E. 1ST. COURT, POMPANNO BEACH FL. 33062

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.

SIGNATURE [Signature]
(name and title)

DATE MARCH 8/97

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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
(Registered Agent)

DATE Mar. 8/97

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

FILING FEE: \$35.00