

P97000022574

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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**REGISTERED AGENT CHANGE
HERITAGE SCHOONER CRUISES, INC.**

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12-15-10

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERITAGE SCOOTER CRUISES, INC.
Name of Corporation

DOCUMENT NUMBER: P97000022574

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:

Neil Bayer, Esquire
Name of Contact Person

SARNOFF & BAYER
Firm/Company

201 South Biscayne Boulevard, Suite 915
Address

Miami, FL 33131
City/State and Zip Code

nbayer@attglobal.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sandy Basom, Legal Assistant at (305) 441-5966
Name of Contact Person 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

CR2E045 (8/05)

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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: HERITAGE SCHOONER CRUISES, INC.
2. The principal office address: 3145 Virginia Street, Miami, FL 33133
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/06/1997 Document number: P97000022574

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)

Neil Bayer, Esquire

3000 Shipping Avenue

Coconut Grove, FL 33133

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

Neil Bayer, Esquire

Suite 915, 201 South Biscayne Boulevard

P.O. Box NOT acceptable

Miami, FL 33131

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

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.

Neil Bayer

Signature of Registered Agent

12/14/10

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
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