P97000685) Requester's Name Q-Dock, Inc. 2963 Gulf-To-Bay Blvd.

2963 Gulf-To-Bay Blvd. Suite 270 Clearwater, FL 33759

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #) 1000031298119 -02/09/0001079008 *****35.00 *****35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	□ Foreign □ Limited Partnership □ Reinstatement □ Trademark □ Other V. SHEPARD FEB 18 2000

Examiner's Initials

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 is: O - DOCK MARINE, Inc.
2. The mailing address of the corporation is: 2963 GULF To BAY BLVD SUITE 270,
2. The maning address of the corporation is, $\frac{\sqrt{85}}{3000} \frac{\sqrt{850}}{3000} \frac{\sqrt{850}}{30000} \frac{\sqrt{850}}{30000} \frac{\sqrt{850}}{30000} \frac{\sqrt{850}}{3000$
CLEARWATER FL 33759
3. Date of incorporation/qualification: Document number: P97000068524
4. The name and address of the current registered agent and office:
FRANK CAROSELLA
19810 WYNDRAM LAKES DRIVE, ODESSA PL 33556
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
TERENCE CALDWELL
10263 GANDY BLVD
ST. PETERSBURG FL 33702
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.
(Signature of an officer chairman or vice chairman of the board)
(Signature of an officer, chairman or vice chairman of the board) (Date)
YRANY CAROSELLA VP
(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.
2/8/00
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
TERRENCE CALDWELL
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)