

P97000069177

SAMUEL A. BLOCK, P.A.

2127 Tenth Avenue
Vero Beach, Florida 32960
Telephone (561) 562-1600

Samuel A. Block
Attorney at Law

Telefax
(561) 562-1740

September 10, 1997

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

FILED
97 SEP 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-09/15/97-0125-017
*****87.50 *****87.50

Re: OCEAN WAY PRODUCTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above captioned corporation, together with this firm's check in the amount of \$87.50. This check represents \$35.00 for filing fee and \$52.50 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same, after the Statement has been filed with your office.

Yours very truly,

Samuel A. Block/mmd

Samuel A. Block
Encls.
cc: Paul V. Minotty

sab/mmd

*PAch9
DEC
9/23*

97 SEP 15 AM 8:48
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SECRETARY OF
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **OCEAN WAY PRODUCTIONS, INC.**
- 1b. Date of Incorporation: **August 8, 1997**; Document Number **P97000069177**.
2. The name and address of the current registered agent and office: **Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.**
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **Paul V. Minotty, 136 Ocean Way, Vero Beach, Florida 32963.**

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.


JULIANNA DYE MINOTTY, President

Date: August 8, 1997

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.


PAUL V. MINOTTY, Registered Agent

Date: August 8, 1997

Filling Fee: \$35.00