

P970000088006



ACCOUNT NO. : 072100000032

REFERENCE : 579504 98062A

AUTHORIZATION

Patricia Pappas

COST LIMIT : \$ 35.00

FILED
97 OCT 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 27, 1997

ORDER TIME : 4:05 PM

ORDER NO. : 579504

CUSTOMER NO: 98062A

CUSTOMER: Marc A.b. Silverman, Esq
Marc A. B. Silverman, Esq
P. O. Box 6801

600002331056--2

Clearwater, FL 33758

RA
change

CHANGE OF AGENT

NAME: WELSH MARINE SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

DATE	10/28/97
FILED	Don
INDEXED	Don
SEARCHED	Don
SERIALIZED	Don
FILED	Don

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97 OCT 28 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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: WELSH MARINE SERVICES, INC.

1b. The mailing address of the corporation is : 353 Westwinds Drive Palm Harbor, FL 34683

1c. Date of incorporation: October 13, 1997 Document number: P970000880006

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

Corporation Services Company

201 Hays Street, Tallahassee, FL 32301

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

Ben A. Welsh

353 Westwinds Drive, Palm Harbor, FL34683

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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.

Ben A. Welsh, Pres.

October 23, 1997

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

BEN A. WELSH, PRESIDENT

(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.

Ben A. Welsh, Pres.

(Signature of Registered Agent)

October 23, 1997

(Date)

If signing on behalf of an entity:

BEN A. WELSH

(Typed or Printed Name)

(Capacity)