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November 25, 1998

Via Certified Mail, Return Receipt Requested

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

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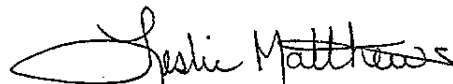
Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed please find Statements of Change of Registered Agent for Continental-National Services Corporation and Continental-National Marine Corporation. Enclosed are two checks for \$35.00 each for the necessary filing fees.

Thank you for your attention to this matter. Should you have any questions regarding the Statements of Change, please contact me at (813) 229-8008.

Sincerely,



Leslie H. Matthews, CLA
Paralegal to James S. Ganther

/lm
Enclosure

cc: Mark S. Krejci

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change
12-10-98
cc

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: Continental-National Marine Corporation

2. The mailing address of the corporation is: 101 East Kennedy Boulevard, Suite 1010
Tampa, Florida 33602

3. Date of incorporation/qualification: 10/27/97 Document number: P97000092509

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

CT Corporation System

1200 South Pine Island Road

Plantation, Florida 33324

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

James S. Ganther

101 East Kennedy Boulevard, Suite 1030

Tampa, Florida 33602

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)

11-23-98
(Date)

Mark S. Krejci

(Printed or typed name and title)

(Date)

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.


(Signature of Registered Agent)

11-23-98
(Date)

If signing on behalf of an entity:

James S. Ganther

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA