

P98800033851



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

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January 17, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 PM 3:13

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

Re: Sunsplash Boat Rentals, Inc.

600004788456--8
-01/22/02--01069--013
*****87.50 *****43.75

Dear Sir or Madam:

Please find enclosed an original and one copy of the Change for Registered Agent and Registered Office and an original and one copy of the Officer/Director Resignation for the above referenced matter.

Please file the Change for Registered Agent and Registered Office and the Officer/Director Resignation with the State and return a certified copy of each to my office.

Also, enclosed is a check in the amount of \$87.50 for costs of filing both forms and certified copies.

Should you have any questions, please contact my office.

Very truly yours,

for Lori Wellbaum Wolff

LWW/alc

Enclosures

RA chg.

V SHEPARD JAN 29 2002

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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, 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 : Sunsplash Boat Rentals, Inc.

2. The mailing address of the corporation : P.O. Box 294, Boca Grande, FL 33921

3. Date of incorporation/qualification: 4/14/98 Document number: P98000033851

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

David Plank Amerilawyer

6610 Gasparilla Pines Blvd., Unit 225

Englewood, Florida 34224

343 Almeria Ave.

Coral Gables, FL 33134

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

Craig B. Wolcott

5 Leeward Drive

Cape Haze, Florida 33946

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.

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

(Date)

David Plank

(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.

David Plank
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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