WELLBAUM & WOLFF,

R. W. WELLBAUM, JR. LORI WELLBAUM WOLFF

*ALSO ADMITTED IN CALIFORNIA

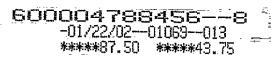
686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

January 17, 2002

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

Re: Sunsplash Boat Rentals, Inc.

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.

Lori Wellbaum Wolff

LWW/alc

Enclosures

JAN 2 9 2002

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

the undersigned corporation organized under the laws of the State of Flori da
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, clac.
2. The mailing address of the corporation: P.O. Box 294, Boc A Grande, H.
33 9 21
3. Date of incorporation/qualification: 4/4/98 Document number: P980003385/
4. The name and address of the current registered agent and office:
DAVID Plant Ameritanger
6610 Gasparilla Pines Blvd. Unit 225 343 Almeria Avers
Englewood, Floreda 34994 Coval Gables, F133134 2
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.
LIVITU PRESIDENT
(Signature of an officer, shairman 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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
ii organie on ooraan or an onary.
(Typed or Printed Name) (Capacity)

CR2E045(9/00)

TALLAHASSEE, FL 32314

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