

P 98000048093

JOE MIKLAS

ATTORNEY, P.A.

October 12, 2000

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

500003425945--2

-10/16/00--01095--006

****227.50 *****35.00

Re: Captains Cabin Too, Inc.

Dear Sir or Madam:

With reference to the above corporation, enclosed please find the following:

1. Original Resignation of Registered Agent
2. Original Officer/Director Resignation of Thomas D. Tyree
3. Original Officer/Director Resignation of Thomas C. Hettenbaugh
4. Original Statement of Change of Registered Officer or Registered Agent or Both for Corporations
5. Original Article of Amendment to Articles of Incorporation
6. This firm's trust account check in the amount of \$227.50 for the filing fees

Please file the enclosed. Thank you.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosure

FILED
00 NOV -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 11-9
pa chg



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 25, 2000

JOE MIKLAS, P.A.
ATTORNEY AT LAW
MILE MARKER 88.7
FLORIDA KEYS, FL 33070

SUBJECT: CAPTAINS CABIN TOO, INC.
Ref. Number: P98000048093

We have received your document for CAPTAINS CABIN TOO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 700A00055684

**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 : CAPTAINS CABIN TOO, INC.

2. The mailing address of the corporation : P.O. Box 2844
Key Largo, FL 33037

3. Date of incorporation/qualification: 05/28/1998 Document number: P98000048093

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

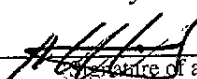
THOMAS C. HETTENBAUGH
10600 Overseas Highway, Lot E-18
Key Largo, FL 33037

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

BILL TWITCHIN
136 Gimpy Gulch
Islamorada, FL 33036

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.

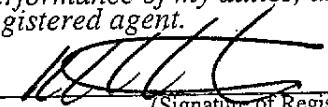

(Signature of an officer, chairman or vice chairman of the board)

10/12/00
(Date)

BILL TWITCHIN, 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.


(Signature of Registered Agent)

10/12/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
00 NOV -6 PM 2:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE