

P98000051225



ACCOUNT NO. : 072100000032

REFERENCE : 989063 9796A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : October 7, 1998

ORDER TIME : 8:44 AM

ORDER NO. : 989063

CUSTOMER NO: 9796A

CUSTOMER: Ms. Shirley M. Horchler
Chesser Wingard Barr Whitney
1201 Eglin Parkway
Shalimar, FL 32579

FILED
98 OCT -8 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: IN-SHORE ANGLER, INC.

300002658813--4
-10/08/98--01012--018
*****35.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

R.A. Change
10-19-98
CC

RECEIVED
98 OCT -8 AM 9:52
DEPARTMENT OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1998

CSC
ROBERT TURNER
TALLAHASSEE, FL

SUBJECT: IN-SHORE ANGLER, INC.
Ref. Number: P98000051225

RESUBMIT

Please give original
submission date as file date.

We have received your document for IN-SHORE ANGLER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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.

Teresa Brown
Corporate Specialist

Letter Number: 198A00050085

RECEIVED
OCT 16 PM 4:08
FLORIDA
DIVISION OF CORPORATIONS

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 _____ 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: IN-SHORE ANGLER, INC.

2. The mailing address of the corporation is : 502 Pocahontas
Fort Walton Beach, FL 32547

3. Date of incorporation/qualification: June 24, 1998 Document number: P98000051225

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

D. Michel Chesser
1201 Eolin Parkway
Shalimar, FL 32579

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

Ronald A. Deckert
502 Pocahontas
Fort Walton Beach, FL 32547

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.

Ronald A. Deckert
(Signature of an officer, chairman or vice chairman of the board)

10/13/98
(Date)

RONALD A. DECKERT, 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.

Ronald A. Deckert
(Signature of Registered Agent)

10/13/98
(Date)

If signing on behalf of an entity:

RONALD A. DECKERT
(Typed or Printed Name)

PRESIDENT
(Capacity)