

P98000058491

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November 26, 2001

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

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-11/29/01--01027--005

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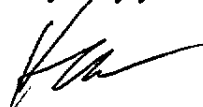
Re: **Statement of Change of Registered Office or Registered Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations involving Coastal Stevedoring Company, a Florida Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee and obtaining a copy of the Statement.

Should you have any questions, please feel free to contact me at your convenience.

Very truly yours,



Kurt S. Bauer

KSB/als  
Enclosures

W97-H39989-1

RA/RO change  
11.30.01  
(10)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 AM 9:44

**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 : Coastal Stevedoring Company
2. The mailing address of the corporation : 100 Terminal Drive, Fort Pierce, Florida 34946
3. Date of incorporation/qualification: June 29, 1998 Document number: P98000058491
4. The name and address of the current registered agent and office:

Richard M. Carnell, Jr.

1900 Old Dixie Highway

Fort Pierce, Florida 34946

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

Kenneth Roberts

100 Terminal Drive

Fort Pierce, Florida 34946

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.

Dean O. King  
(Signature of an officer, chairman or vice chairman of the board)

10/24/01  
(Date)

Dean O. King, 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.*

Kenn Roberts  
(Signature of Registered Agent)

Oct. 24, 2001  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

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