

P98000092542

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 PM 2:33

Requester's Name



Yamile Haibi  
4100 W Kennedy Blvd. Ste. 327  
Tampa, FL 33609

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

GA Chg.  
V SHEPARD JAN 14 2002

Examiner's Initials

**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,  
the State of Florida.

1. The name of the corporation : Belleair Beach Marine, Inc.
2. The mailing address of the corporation : 29296 U.S. Hwy 19  
Clearwater, FL 33761
3. Date of incorporation/qualification: 29 OCT 1998 Document number: P98000092542
4. The name and address of the current registered agent and office:

Bruce Harlan, Esq.  
29296 U.S. 19 N., Ste 202  
Clearwater, FL 33761

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

Yamile Haibi, Attorney At Law  
4100 W. Kennedy Blvd., Ste 327  
Tampa, FL 33609

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.

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

5 Jan 2002  
(Date)

Yamile Haibi, Director  
(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.

Yamile Haibi  
(Signature of Registered Agent)

5 Jan 2002  
(Date)

If signing on behalf of an entity:

YAMILE HAIBI, DIRECTOR  
(Typed or Printed Name)

(Capacity)

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