

P98000103886

LAW OFFICES
OF

JONATHAN D. SMITH

7630 MASSACHUSETTS AVENUE
NEW PORT RICHEY, FLORIDA 34653
TELEPHONE (727) 847-4614

4542 COMMERCIAL WAY
SPRING HILL, FLORIDA 34606
TELEPHONE (352) 596-8331

PLEASE REPLY TO:
Spring Hill

98 DEC 21 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 16, 1998

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

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*****35.00 *****35.00

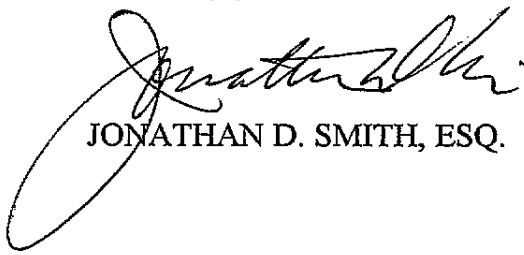
Re: Charter No. P98000103886; Change of Registered Agent for
Marine Propeller Service, Inc.

Dear Sir:

Enclosed herewith please find a Statement of Change of Registered Office
and Registered Agent and a check in the amount of \$35.00 for your fee.

Thank you for your assistance in this matter.

Very truly yours,


JONATHAN D. SMITH, ESQ.

JDS:tdw
Enclosures

RA Chg.

VS JAN 5 1999

Charter No. P98000103886

Date Filed 12-14-98

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MARINE PROPELLER SERVICE, INC.
2. The name and street address of the registered agent and office is:
Jonathan D. Smith, Esquire
4542 Commercial Way
Spring Hill, Florida 34606
3. The name and street address to which its registered agent is to be changed is:
Solange M. Simpson
4523 Gulfstream Dr.
Hernando Beach, FL 34607
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Solange Simpson
(President or Vice President)

SOLANGE M. SIMPSON, PRESIDENT

Date

12/16/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Section 607.0505, Florida Statutes.

Solange Simpson
SOLANGE M. SIMPSON, Agent

Date:

12/16/98

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