

P98000103886



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 1999

White Dove Business & Financial Services
11720 U.S. 19 Suite 6
Port Richey, FL 34668

SUBJECT: MARINE PROPELLER SERVICE, INC.
Ref. Number: P98000103886

We have received your document for MARINE PROPELLER SERVICE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00015345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Charter No. P 8000103886

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:

Solange M. Simpson
4523 Gulfstream Drive
Hernando Beach, FL 34607

3. The name and street address to which its registered agent is to be changed is:

James J. Mastrocolo
10005 Brunswick Lane
Port Richey, FL 34668

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 James J. Mastrocolo
(President or Vice President)

Date JAMES J. MASTROCOLO
3-20-99

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.

James J. Mastrocolo
JAMES J. MASTROCOLO, Agent

Date: 3-20-99

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