

P99000008/97

HUGH J. MORGAN
JAMES T. HENDRICK
WAYNE LARUE SMITH
KAREN K. CABANAS
JEDDE V. REGANTE

LAW OFFICES
MORGAN & HENDRICK
317 WHITEHEAD STREET
KEY WEST, FLORIDA

W. CURRY HARRIS
(1907-1988)
HILARY U. ALBURY
(1920-1999)

April 1, 1999

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

500002828805--3
-04/05/99--01048--004
*****35.00 *****35.00

Re: FLORIDA KEYS SCUBA ASSOCIATION, INC.
Change of Registered Agent and Office

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations of Florida Keys Scuba Association, Inc. to be filed in the records of the Division of Corporations. Also enclosed please find this firm's check in the amount of \$35.00 for the applicable filing fee.

Finally, I enclose an addressed, stamped envelope for your convenience in returning the receipt for filing to me. Please contact me at (305) 296-5676 if you should have any questions regarding this request. I appreciate your assistance with this matter.

Sincerely,

Chia Miller

Chia Miller
Paralegal

Enclosures

FILED
99 APR -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

TLL APR 4 2 1999

**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 is: FLORIDA KEYS SCUBA ASSOCIATION INC.
2. The mailing address of the corporation is: P.O. BOX 4851
KEY WEST, FLORIDA 33041-4851
3. Date of incorporation/qualification: January 25, 1999 Document number: P99000008197
4. The name and address of the current registered agent and office:

GARY F. ELSTON

20-A 12th AVENUE

KEY WEST, FLORIDA 33040

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

JAMES T. HENDRICK, ESQ.

317 WHITEHEAD STREET

KEY WEST, FLORIDA 33040

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.

Gary F. Elston
(Signature of an officer, chairman or vice chairman of the board)

March 30, 1999
(Date)

Gary F. Elston, 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.

James T. Hendrick
(Signature of Registered Agent)

March 30, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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