

P99000034721

QuestMarine
G • R • O • U • P

2401 West Bay Drive • Suite 410 • Largo, Florida 33770 • USA

City/State/Zip

Phone #

000003174110--1
-03/17/00--01060--019
*****35.00 *****35.00

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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|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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00 MAR 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 15 AM MAR 27 2000

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, in
the State of Florida.*

1. The name of the corporation is: Quest Marine Group Inc.
2. The mailing address of the corporation is: 2401 West Bay Drive, Suite 410, Largo, Florida
33770
3. Date of incorporation/qualification: April 15, 1999 Document number: P99000034721
4. The name and address of the current registered agent and office:

Corp America Inc

1525 S. Andrews Ave., Suite 216

Ft. Lauderdale, Fl 33316

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

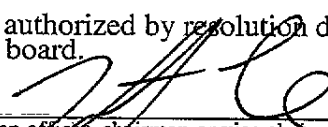
Mr. Jean Larroux

Quest Marine Group Inc.

2401 West Bay Dr., Suite 410, Largo, Florida 33770

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.


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

March 14, 2000

(Date)

Kenneth A. Love; Secretary/Treasurer

(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.


(Signature of Registered Agent)

MARCH 15, 2000

(Date)

If signing on behalf of an entity:

Mr. Jean Larroux
(Typed or Printed Name)

Vice-President
(Capacity)

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

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