

P99000036001

NICK J. SINARDI

ATTORNEY AT LAW

TRIAL PRACTICE - PERSONAL
INJURY & WRONGFUL DEATH
TRIAL PRACTICE - GENERAL
CRIMINAL LAW

Palma Ceia Executive Center
3802 BAY TO BAY BLVD., SUITE 11
TAMPA, FLORIDA 33629
(813) 839-5900
1-800-833-5944
FAX (813) 839-4062

May 27, 1999

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

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Division of Corporations

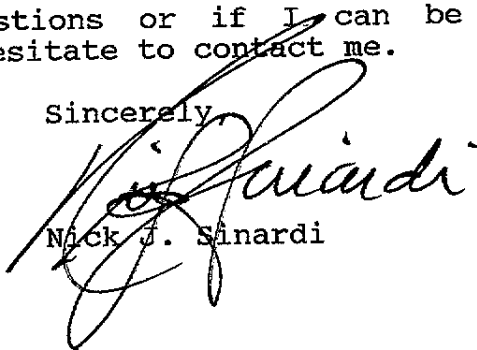
RE: McLaughlin Marine Services, Inc.

Dear Sir/Madam:

Transmitted herewith is a Certificate Designating Change of Registered Agent and my check in the amount of \$35.00 for same reference the above-named matter. Please send confirmation changing the registered agent in the envelope provided.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Nick J. Sinardi

NJS/wf
enclosures

FILED
99 JUL 12 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD JUL 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 1999

NICK J. SINARDI
PALMA CEIA EXECUTIVE CENTER
3802 BAY TO BAY BLVD., STE. 11
TAMPA, FL 33629

SUBJECT: MCLAUGHLIN MARINE SERVICES, INC.
Ref. Number: P99000036001

We have received your document for MCLAUGHLIN MARINE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 199A00031330

RECEIVED
93 JUL 12 11 09:30
DIVISION OF CORPORATIONS

RECEIVED
JUN 14 1999

NICK J. SINARDI

ATTORNEY AT LAW

TRIAL PRACTICE - PERSONAL
INJURY & WRONGFUL DEATH
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TAMPA, FLORIDA 33629

(813) 839-5900

1-800-833-5944

FAX (813) 839-4062

July 7, 1999

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314
Attn: Division of Corporations

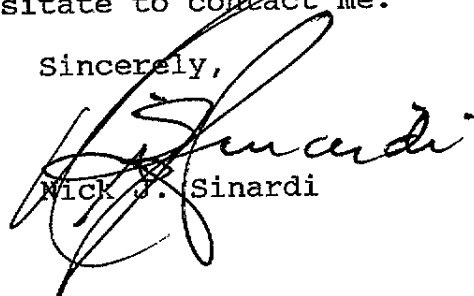
RE: McLaughlin Marine Services, Inc.

Dear Sir/Madam:

Transmitted herewith is the Statement of Change of Registered Office or Registered Agent and a copy of your letter dated June 10, 1999 reference the above-named matter. Please send confirmation changing the registered agent in the envelope provided.

If you have any questions or if I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Nick J. Sinardi

NJS/wf
enclosures

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: McLaughlin Marine Services, Inc.

2. The mailing address of the corporation is: 16612 Foothill Drive, Tampa, FL 33624

3. Date of incorporation/qualification: April 20, 1999 Document number: P99000036001

4. The name and address of the current registered agent and office:

Filings, Inc.

3732 N.W. 16th Street

Ft. Lauderdale, FL 33311

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

Nick J. Sinardi, Esquire

3802 Bay to Bay Blvd., Suite 11

Tampa, FL 33629

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Luey R. McLaughlin
(Signature of an officer, chairman or vice chairman of the board)

6/30/99
(Date)

Luey McLaughlin, President
(Printed or typed name and title)

6/30/99
(Date)

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.

Nick J. Sinardi
(Signature of Registered Agent)

7/7/99
(Date)

If signing on behalf of an entity:

NICK J. SINARDI
(Typed or Printed Name)

ATTY/REGISTERED AGENT
(Capacity)

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