

P 99 0000 63597

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ATTORNEYS AND COUNSELORS AT LAW

101 SOUTH COURTENAY PARKWAY, SUITE 201
MERRITT ISLAND, FLORIDA 32952-4855
(407) 453-2333
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7380 MURRELL ROAD, SUITE 100
MELBOURNE, FLORIDA 32940-7947
(407) 259-8900
FAX (407) 254-4479

100 RIALTO PLACE, SUITE 510
MELBOURNE, FLORIDA 32901
(407) 725-6373
FAX (407) 726-8477

REPLY TO:

September 29, 1999

Murrell Road

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

700003008667--5
-10/07/99--01070--016
*****35.00 *****35.00

Re: Change of Registered Office and Registered Agent
Bahamian Waterfront Grill Co.

Gentlemen:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Bahamian Waterfront Grill Co. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Once this change has been completed by your office, please return confirmation of same to this office in the envelope provided.

*POA Change
10-14-99
RMB*

Very truly yours,



R. MASON BLAKE

RMB/lc
Enclosures

FILED
99 OCT -7 PM 1:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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: Bahamian Waterfront Grill Co.

2. The mailing address of the corporation is: 619 Casa Grande Drive, Melbourne,
Florida 32940

3. Date of incorporation/qualification: July 16, 1999 Document number: P99000063597

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

James H. Fallace

1900 S. Hickory Street, Suite A

Melbourne, FL 32901

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

R. Mason Blake

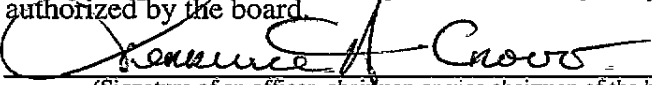
7380 Murrell Road, Suite 100

Melbourne, FL 32940

FILED
99 OCT -7 PM 1:05
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.



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

9-20-99
(Date)

Terrence A. Crovo

(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)

9-20-99
(Date)

If signing on behalf of an entity:

R. Mason Blake

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
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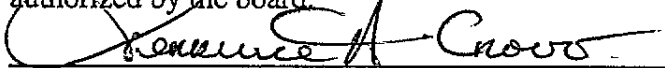
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Signature of Registered Agent)

9-20-99

(Date)

If signing on behalf of an entity:

R. Mason Blake

(Typed or Printed Name)

(Capacity)

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