

P990000 71928

WILSON, FORD & LOVELACE, P.A.
ATTORNEYS AT LAW
401 S. LINCOLN AVE.
CLEARWATER, FLORIDA 33756

400003065644--7
-12/09/99--01072--005
*****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 #)

FILED
99 DEC -9 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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

Examiner's Initials

12/16

FLORIDA DEPT. OF STATE


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 Relentless Charters
2. Date of incorporation August 12, 1999 Document Number P99000071928
3. The name and address of the current Registered Agent and office: William K. Lovelace
401 S. Lincoln Ave
Clearwater, FL 33756
4. The name and address of the new Registered Agent and office:
(Post Office Box Not Acceptable) Ronald P. Schmidt
11775 - 7th Street E.
Treasure Island, FL 33706

The street address of its Registered Agent 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.

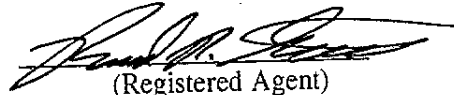

Signature

RONALD P. Schmidt
Typed or Printed Name

12-6-99
Date

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 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


(Registered Agent)

Date

12-6-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILING FEE: \$35.

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Signature


(Registered Agent)

Date

12-6-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 323