

P 99000088572

OUT OF SIGHT™ BOAT LIFTS, INC.

SUNSTREAM & FLOATAIR BOAT LIFT DISTRIBUTORS

4928 30th Place, SW Naples, FL 34116-7749

(941) 353-6800

January 8, 2001

Florida Department of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

600003538246--8
-01/16/01--01083--007
*****35.00 *****35.00

Dear Sirs,

This is to advise you of the current address of the above corporation. The document number of this corporations is P99000088572.

The principal office address is as above.

The registered agent is:
Clint Nix
Address as above.

Thank You.

Regards,


Tom Nix

FILED
01 JAN 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all 1-19-01
Kearney
off*

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of Florida submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: OUT OF SIGHT BOAT LIFTS INC.

2. The street address of the current registered office:

3270 Bermuda Isle Circle
625
NAPLES FL 34109


3. The street address of the new registered office:

4928 30th Place, SW
Naples, FL 34116-7749

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 1-8-01


(Signature of Registered Agent)

Thomas
(Printed or Typed Name)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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