

P99000101636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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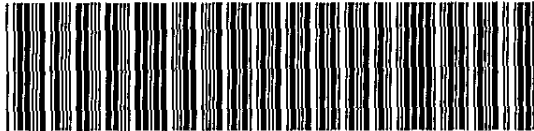
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BLUE MARLIN DEVELOPMENT CORP.  
(Name of corporation)

DOCUMENT NUMBER: P99000107636

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH ANN YORK  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

6151 LAKE OSPREY DRIVE - 3RD FL.  
(Address)

SARASOTA FL 34240  
(City/state and zip code)

For further information concerning this matter, please call:

BETH ANN YORK at (941) 400 4504  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Sean Toner

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLUE MARLIN DEVELOPMENT CORP.  
2. The principal office address: PO BOX 15772 SARASOTA FL 34277  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/19/99 Document number: P99000101636

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NEW BETH ANN YORK  
6151 LAKE OSPREY DRIVE 3RD FL  
SARASOTA FL 34240

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

OLD STANLEY K GOLDSMITH  
1605 MAIN ST STE 1001  
(P.O. Box or personal mailbox NOT acceptable)  
SARASOTA FL 34236

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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, or the corporation has been notified in writing of the change.

Beth Ann York  
(Signature of an officer or director)

BETH ANN YORK PRES  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beth Ann York  
(Signature of Registered Agent)

4/28/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314