

SV6745
the Breakers
Panama City Beach, Florida

July 19, 1999

700002937347--2
-07/21/99-01033-019
*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed a Statement of Change or Registered Office or Registered Agent or Both for Corporations. Also find attached a check for the filing fee of \$35.00. Attached to that as well is the Officer/Director resignation signed by George G. Martin of Bay Breakers Inc. I am also attaching a check for \$35.00 filing fee to that as well.

I was instructed by the department of Business and Professional Regulation to forward these things to your agency as they were sent to them in error. Please advise if we have incorrectly processed these items or omitted anything.

Thank you for your assistance.

Jeanne L. Carden
Administrative Assistant
Bay Breakers Inc.

FILED
99 JUL 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change

T. LEWIS JUL 26 1999

**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: BAY BREAKERS INC.

2. The mailing address of the corporation is: 12627 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

3. Date of incorporation/qualification: OCT. 1990 Document number: S16745

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

GEORGE G. MARTIN

4127 COBIA STREET

PANAMA CITY, FLA. 32408

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

DAVID A. ERDMAN

12627 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32407

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.

David A. Erdman
(Signature of an officer, chairman or vice chairman of the board)

(Date)

DAVID A. ERDMAN

(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.

David A. Erdman
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

DAVID A. ERDMAN

(Typed or Printed Name)

(Capacity)

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