

523897

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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-04/24/00--01115--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporation(s) Name

*Oceanic Service Corp.*

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<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input checked="" type="checkbox"/> Ch. RA
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APR 24

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Melanie Strickland

Thank You!

**STATEMENT OF CHANGE OR REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 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 Oceania Service Corp.
2. The mailing address of the corporation is 16445 Collins Avenue, Miami Beach, Florida 33160.
3. Date of incorporation/qualification is January 9, 1991. Document number S23897.
4. The name and address of the current registered agent and office:

Gerald R. Pankow  
16445 Collins Avenue  
Miami Beach, Florida 33160

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

CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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)

4/21/2000  
(Date)

Franz C. Ditterich, President

(Printed or typed name and title)

\_\_\_\_\_  
(Date)

*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 obligations of my position as registered agent.*

Connie Bryan  
(Signature of Registered Agent)

4/24/2000  
(Date)

If signing, on behalf of an entity:

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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

4/24/2000  
(Date)

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

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