531292



580 N Federal Hwy Deerfield Bch., FL 33441

Pick up time

Will wait

300002431633--0 -02/16/98-01089-011 *****35.00 ******35.00

Office Use Only

NUMBER(S), (if known): A Full Service Waterfront Facility Mobile Dockside Service Complete Mechanical, (Document #) Electrical, Plumbing ... We Do It All! (Document #) JEFF HAMILTON **FULL SERVICE BOAT YARD** Director of Operations (Document #) 580 N. Federal Hwy. • Deerfield Beach, FL 33441 (954) 429-0500 • Fax (954) 429-0040 http://www.hurricanemarine.com (Document #) (Corporation (vanie)

NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
 Other

Walk in

☐ Mail out

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
7	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Photocopy

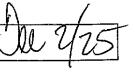
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

Certified Copy





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

HURRICANE MARINE MARKETING, INC. 580 N. FEDERAL HWY. DEERFIELD BEACH, FL 33441

SUBJECT: HURRICANE MARINE MARKETING, INC.

Ref. Number: S31292

We have received your document for HURRICANE MARINE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00009299

Florida Department of State, Jim

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retary of State

STATEMENT OF CHANGE OF REGISTERED OF LOS 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 Flora DA submits the following statement in order to change its registered or registered agent, or both, in the State of Florida.
1a. The name of the corporation is: HUZZICANE MAZINE MAZINE
MARKETING, INC.
1b. Date of incorporation FEB 11, 1991 Document number \$31292%
2. The name and address of the current registered agent and office:
KENNETH D. Rodgers 3573 N. DIXIE
Highway. Ft. Laudernaie FL. 33334 3. The name and address of the new registered agent and office:
3. The name and address of the new registered agent and office. (P.O. Box Not Acceptable)
1-CTOCK D HIMMLI TON 580 N. FECERATE
Highway, DEEDFIELD BEACH FI. 33441
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. Tefficery P. Hamicton Typed or printed name and title. DIRECTOR OPERATIONS 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 SIGNATURE WREGISTERED AGENT)
DATE 02-11-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00