

S31292



580 N Federal Hwy
Deerfield Bch., FL
33441

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

Office Use Only

CORPORATION NAME(S) NUMBER(S), (if known):



A Full Service
Waterfront Facility
Mobile Dockside Service
Complete Mechanical,
Electrical, Plumbing ...
We Do It All!

FULL SERVICE BOAT YARD

JEFF HAMILTON
Director of Operations

580 N. Federal Hwy. • Deerfield Beach, FL 33441
(954) 429-0500 • Fax (954) 429-0040
<http://www.hurricanemarine.com>

(Corporation name)

(Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
98 FEB 25 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 2/25



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

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.

1a. The name of the corporation is: HURRICANE MARINE
MARKETING, INC.

1b. Date of incorporation FEB 11, 1991 Document number 531292

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

KENNETH D. RODGERS 3573 N. DIXIE
Highway FT. LAUDERDALE FL. 33334

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

JEFFREY P. HAMILTON 580 N. FEDERAL
Highway DEERFIELD BEACH FL. 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.

Jeffrey P. Hamilton
SIGNATURE
02-11-98
DATE

JEFFREY P. HAMILTON
Typed or printed name and title
Director of Operations

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 Jeffrey P. Hamilton
(Registered Agent)
DATE 02-11-98

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