

The Law Firm Of  
**Thomas E. Shipp, Jr. & Associates, P.A.**  
4223 Del Prado Boulevard  
Cape Coral, Florida 33904

TEL (941) 542-1131 \* FAX (941) 549-9862

☒ Legal Division  
☐ Real Estate  
Closing Division

**V/13587**  
August 20, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800002967408--4  
-08/23/99--01149--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: TROPICA BOATS & MARINE, INC.

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 to cover the cost of filing the enclosed Statement of Change of Registered Office or Registered Agent or Both For Corporations for the above-referenced corporation. Please return a stamped copy to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,

  
THOMAS E. SHIPP, JR.

TES:dlg  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of sections 607.0502, 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: **TROPICA BOATS & MARINE, INC.**
2. The mailing address of the corporation is: **1601 S.E. 46th Lane, Cape Coral, FL 33904**
3. Date of incorporation/qualification: **02/12/92**  
Document Number: **V 13587**
4. The name and address of the current registered agent and office:

**JUDITH A. BRINK  
19971 South River Road  
Alva, FL 33920**

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

**JERRY L. BAUMGARTNER  
1601 S.E. 46th Lane  
Cape Coral, FL 33904**

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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.

*Jerry L. Baumgartner* *Sole Director and President*  
(Signature of an officer, chairman  
or vice chairman of the board)

*8/10/99*  
(Date)

**Sole Director**  
**Jerry L. Baumgartner, and President**  
(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.

James J. [Signature] President  
(Signature of Registered Agent)

8/10/99  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

N/A  
(Capacity)

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