

V62595

Florida Department of State

Division of Corporations

Public Access System

Katharine Harris, Secretary of State

FILED STATE
SECRETARY OF CORPORATIONS
2001 JUN 28 PM 2:26

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000077154 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

Return to: Vivian Rivero
client # 1501582.0001

REGISTERED AGENT CHANGE

MAREX, INC.

RECEIVED
01 JUN 28 PM 1:12
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

PA Change

06-28-01 DC

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 : MAREX, INC.

2. The mailing address of the corporation : 5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FLORIDA 33126

3. Date of incorporation/qualification: 9/9/92 Document number: V62595

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

DAVID A. SCHWEDEL
2701 S. BAYSHORE DRIVE, SUITE 403 5TH FLOOR
COCONUT GROVE, FLORIDA 33133

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

DAVID A. SCHWEDEL
5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FLORIDA 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 28 PM 2:26

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)

6/26/01
(Date)

KENBIAN NG, SECRETARY AND TREASURER
(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.


(Signature of Registered Agent)

6/26/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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