

562815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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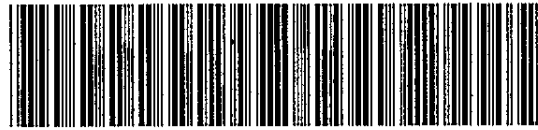
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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38525 WOODWARD AVE., SUITE 2000  
BLOOMFIELD HILLS, MI 48304-2970  
TELEPHONE: (248) 433-7200  
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<http://www.dickinsonwright.com>

JOSHUA R. JONES  
JRJones@dickinsonwright.com  
(248) 433-7534

May 8, 2006

**Via First Class Mail**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Change of Registered Agent Filings.**

Ladies and Gentlemen:

Enclosed for filing are three Change of Registered Agent forms for the following entities: Southern Convention Services, Inc., Yachting Promotions-Gulf, Inc., and Yachting Promotions, Inc. Also enclosed is a check in the amount of \$105.00 made payable to the Florida Department of State.

If you have any questions, please do not hesitate to contact me at (248) 433-7534.

Very truly yours,

Joshua R. Jones

JRJ:jd

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Yachting Promotions-Gulf, Inc.
2. The principal office address: 1115 NE 9th Avenue, Fort Lauderdale, FL 33304
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/23/1978 Document number: 582815
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Efrem Zimbalist III  
1115 NE 9th Ave.  
Fort Lauderdale, FL 33304

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System  
1200 S. Pine Island Road  
(P O Box NOT acceptable)  
Plantation, FL 33324

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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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Brian Sellstrom, Senior Vice President  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Claudia L. Saari  
(Signature of Registered Agent)

5/8/06  
(Date)

If signing on behalf of an entity:  
Claudia L. Saari  
**Asst. Secretary**  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)