

P92000010580

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -8 PM 12:03

FILED

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

1. Corporate/Leisure Travel Services, Inc # P92000010580
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
SEP -8 AM 10:43
DIVISION OF CORPORATION

Walk-in

Pick up time 2:00

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

000002633430--0
-09/08/98--01029--011
*****35.00 *****35.00

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

9-8-98

Examiner's Initials

C.C.

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: Corporate/Leisure Travel Services, Inc.

1b. The mailing address of the corporation is: 110 N. Orlando Avenue, Suite 3 Maitland, Florida 32751

1c. Date of incorporation: December 8, 1992 Document number: P92000010580

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

Heidi Danzig Miller Corporate/Leisure Travel Services, Inc. 110 N. Orlando Avenue, Suite 3, Maitland, Florida 32754

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

Intrastate Registered Agent Corporation c/o Holland & Knight LLP 701 Brickell Avenue, Ste. 3000, Miami, Florida 33131-3209

FILED 98 SEP -8 PM 12:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 Patricia Giles (Signature of an officer, chairman or vice chairman of the board)

9-3-98 (Date)

Patricia Giles, 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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Louis T. M. Conti

Vice-President

(Typed or Printed Name)

(Capacity)

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

FILING FEE: \$35.00