

P93 0000 40415



**International
Realty
Consultants, Inc.**

4901 Tamiami Trail North
Naples, FL 34103-3010
Florida / USA

#

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) **500003505465-4**
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*****35.00 *****35.00
3. _____
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4. _____
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- Walk in
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 Certified Copy
 Mail out
 Will wait
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 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

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 00 DEC 19 AM 10: 01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. LEWIS DEC 19 2000

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

INTERNATIONAL REALTY CONSULTANTS, INC.
4901 TAMiami TRAIL NORTH
NAPLES, FL 34103-3010

SUBJECT: GULF SHORE INVESTMENTS, INC.
Ref. Number: P93000040415

We received this check with no attachments. To prevent delays in the filing and improper application of fees, please return the check together with appropriate document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00061295

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 : Gulf Shore Investment, Inc.

2. The mailing address of the corporation : 4001 Tamiami Trail North, #265
Naples, FL 34103

3. Date of incorporation/qualification: 6-1-93 Document number: P93000040445

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

Euro-American Consulting, Inc.
4001 Tamiami Trail North, #265
Naples, FL 34103

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

U.S. Investor Services, Inc.
4901 Tamiami Trail North
Naples, FL 34103-3010

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00 DEC 29 AM 10:01
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]
(Signature of an officer, chairman or vice chairman of the board)

11/7/00
(Date)

Rainer N. Filthaut
(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]
(Signature of Registered Agent)

11/7/00
(Date)

If signing on behalf of an entity:

Rainer N. Filthaut
(Typed or Printed Name)

President
(Capacity)

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