



P97000035688

ACCOUNT NO. : 072100000032

REFERENCE : 558246 4656E

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Kyjuts

ORDER DATE : October 8, 1997

ORDER TIME : 12:56 PM

ORDER NO. : 558246

CUSTOMER NO: 4656E

400002315594--4

CUSTOMER: Michelle J. Turton, Legal Asst
Greenberg Traurig Hoffman
111 North Orange Avenue
Suite #2050
Orlando, FL 32801

CHANGE OF AGENT

NAME: SUNSHINE LODGING CO., INC.

FILED
97 OCT -8 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

10/10
Jon RA
Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1997

CSC
ANDREW CUMPER
TALLAHASSEE, FL

SUBJECT: SUNSHINE LODGING CO., INC.
Ref. Number: P97000035688

We have received your document for SUNSHINE LODGING CO., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

- ✓ The person designated as registered agent in the document and the person signing as registered agent must be the same. *

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 897A00049534

*
Still
need

RESUBMIT
Please give original
submission date as file date

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: SUNSHINE LODGING CO., INC.

2. The mailing address of the corporation is: P.O. BOX 1916, WINDERMERE, FLORIDA 34786- 1916

3. Date of incorporation/qualification: 04/21/97 Document number: P 97000035688

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

LISA J. WILLIAMS

5372 BROOKLINE DRIVE

ORLANDO, FLORIDA 32819

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2607

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.

Steven Williams
(Signature of an officer, chairman or vice chairman of the board)

8-11-97
(Date)

STEVEN WILLIAMS, PRESIDENT

(Printed or typed name and title)

8-11-97
(Date)

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.

Lori Dunlap
(Signature of Registered Agent)

10-8-97
(Date)

If signing on behalf of an entity: LORI DUNLAP
(ITS AGENT)

CORPORATION SERVICE COMPANY

(Typed or Printed Name)

(Capacity)

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