

# K79254

FILED  
98 SEP -2 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
PACKMAN, NEUWAHL & ROSENBERG  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FLORIDA 33146  
City/State/Zip Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

800002631128--4  
-09/02/98--01044--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*RA Chg.*

VS SEP 14 1998

**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: JONATHAN RESORTS, INC.

1b. The mailing address of the corporation is : 100 W. Cypress Creek Road,  
Suite 700, Fort Lauderdale, FL 33309

1c. Date of incorporation: 4/11/89 Document number: K79254  
65-0114300

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

Andrew T. Gerrits

100 W. Cypress Creek Road, #700

Ft. Lauderdale, FL 33309

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

Atrium Registered Agents

1500 San Remo Avenue, Suite 125

Coral Gables, FL 33146

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)

(Date)

Henri Levi, 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.*

ATRIUM REGISTERED AGENTS

By: Robert A. Stamen  
(Signature of Registered Agent)

August 31, 1998  
(Date)

If signing on behalf of an entity:

ROBERT A. STAMEN  
(Typed or Printed Name)

Vice President  
(Capacity)

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