

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



APPROVED
AND
FILED

DOCUMENT # 227232

(6)

95 MAY -1 AM 9:51

LEISURE TECHNOLOGY OF FLORIDA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5600 ROSWELL RD
350 EAST
ATLANTA GA 30342

5600 ROSWELL RD
350 EAST
ATLANTA GA 30342

DATE OF FILING (SEE INSTRUCTIONS)

3. Date of Filing (SEE INSTRUCTIONS) 08/24/1959
3a. Date of Filing (SEE INSTRUCTIONS) 07/21/1994

21. 5570 Glenridge Drive
22. N/A
23. Atlanta, GA 30342
24. 30342
25. Fulton
26. P. O. Box 421669
27. N/A
28. Atlanta, GA 30342
29. 30342
30. Fulton

4. Corporation Number 59-0874467
5. Number of Shares of Stock 100
6. Election Campaign Financing
7. Election Campaign Financing
8. Election Campaign Financing
9. Election Campaign Financing
10. Election Campaign Financing
11. Election Campaign Financing
12. Election Campaign Financing
13. Election Campaign Financing
14. Election Campaign Financing
15. Election Campaign Financing
16. Election Campaign Financing
17. Election Campaign Financing
18. Election Campaign Financing
19. Election Campaign Financing
20. Election Campaign Financing
21. Election Campaign Financing
22. Election Campaign Financing
23. Election Campaign Financing
24. Election Campaign Financing
25. Election Campaign Financing
26. Election Campaign Financing
27. Election Campaign Financing
28. Election Campaign Financing
29. Election Campaign Financing
30. Election Campaign Financing
31. Election Campaign Financing
32. Election Campaign Financing
33. Election Campaign Financing
34. Election Campaign Financing
35. Election Campaign Financing
36. Election Campaign Financing
37. Election Campaign Financing
38. Election Campaign Financing
39. Election Campaign Financing
40. Election Campaign Financing
41. Election Campaign Financing
42. Election Campaign Financing
43. Election Campaign Financing
44. Election Campaign Financing
45. Election Campaign Financing
46. Election Campaign Financing
47. Election Campaign Financing
48. Election Campaign Financing
49. Election Campaign Financing
50. Election Campaign Financing
51. Election Campaign Financing
52. Election Campaign Financing
53. Election Campaign Financing
54. Election Campaign Financing
55. Election Campaign Financing
56. Election Campaign Financing
57. Election Campaign Financing
58. Election Campaign Financing
59. Election Campaign Financing
60. Election Campaign Financing
61. Election Campaign Financing
62. Election Campaign Financing
63. Election Campaign Financing
64. Election Campaign Financing
65. Election Campaign Financing
66. Election Campaign Financing
67. Election Campaign Financing
68. Election Campaign Financing
69. Election Campaign Financing
70. Election Campaign Financing
71. Election Campaign Financing
72. Election Campaign Financing
73. Election Campaign Financing
74. Election Campaign Financing
75. Election Campaign Financing
76. Election Campaign Financing
77. Election Campaign Financing
78. Election Campaign Financing
79. Election Campaign Financing
80. Election Campaign Financing
81. Election Campaign Financing
82. Election Campaign Financing
83. Election Campaign Financing
84. Election Campaign Financing
85. Election Campaign Financing
86. Election Campaign Financing
87. Election Campaign Financing
88. Election Campaign Financing
89. Election Campaign Financing
90. Election Campaign Financing
91. Election Campaign Financing
92. Election Campaign Financing
93. Election Campaign Financing
94. Election Campaign Financing
95. Election Campaign Financing
96. Election Campaign Financing
97. Election Campaign Financing
98. Election Campaign Financing
99. Election Campaign Financing
100. Election Campaign Financing

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box or Apartment No. Acceptable)
83. City
84. State
85. Zip Code
FL

11. I, the undersigned, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the purpose of changing the registered agent is to change the registered agent of the corporation to the person named in the above information. I am a director, officer, or shareholder of the corporation, and I am not a minor, an incompetent person, or a person who has been adjudicated as mentally incompetent.

12. PSD
Farless, Luther J.
12233 WEST OLYMPIC BLVD.
LOS ANGELES CA 90064

13. PSD
Farless, Luther J.
5570 Glenridge Drive
Atlanta, GA 30342

14. I, the undersigned, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the purpose of changing the registered agent is to change the registered agent of the corporation to the person named in the above information. I am a director, officer, or shareholder of the corporation, and I am not a minor, an incompetent person, or a person who has been adjudicated as mentally incompetent.

SIGNATURE: *Luther J. Farless*
Luther J. Farless, President

April 28, 1995 404-847-0833

