

414794

Paulucci International Ltd., Inc.

201 WEST FIRST ST., SANFORD, FL 32771
407/321-7004 FAX 407/321-6509

March 21, 1997

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

800002121798--1
-03/24/97--01117--004
*****35.00 *****35.00

Re: Change of Registered Agent

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent of both for Corporations for the following along with the applicable \$35 filing fee:

Heathrow Utilities, Inc.
Heathrow Land & Development Corporation
Pizza Kwik Limited, Inc.
Silver Lakes I, Inc.
Florida China Kwik, Inc.

If you have any questions on the enclosed, please feel free to contact me.

Sincerely,

Larry W. Nelson
Larry W. Nelson

LWN/ds
Enclosures

cc: Scott C. Thompson, Esq. (w/enclosures)
David H. Simmons (w/o enclosures)

FILED
97 MAR 24 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

51 3/26

Florida Department of State, Jim Smlth, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, 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: Heathrow Utilities, Inc.

1a. Date of incorporation 12/18/72 Document number 414794

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

Nicholas A. Pope

215 N. Eola Drive, Orlando, FL 32801

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

David H. Simmons

332 No. Magnolia Ave., Orlando, FL 32801

The street address of its registered agent 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

James H. Nelson As Treasurer
(name and title)

DATE

2.18.97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

David H. Simmons
(Registered Agent)

DATE

3/17/97

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

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