

Document Number Only

530395

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002968278--0

-08/24/99--01049--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA  
change

Harrison Conference Services of Florida, Inc.

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Dissolution/Withdrawal ☐ Mark  
☐ Limited Liability Company ☐ Other  
☐ Foreign ☐ Annual Report ☒ Change of R.A.  
☐ Limited Partnership ☐ Fict. Filing ☐ UCC-1 UCC-3  
☐ Reinstatement ☐ Photo Copies ☐ CUS  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready ☐ Call if Problem ☐ After 4:30  
☒ Walk In ☐ Will Wait ☒ Pick Up  
☐ Mail Out

Name	8/24/99
Availability	
Document Examiner	DR
Updater	DR
Verifier	
Acknowledgment	
W.P. Verifier	

AUG 24

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

99 AUG 24 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 AUG 24 AM 11:30  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Harrison Conference Services of Florida,  
Inc.

1b. Date of incorporation 3/30/1977 Document number 530395

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

United States Corporation Company

1201 Hays Street, Suite 105, Tallahassee, FL 32301

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

David L. Stivers  
SIGNATURE  
08/20/99  
DATE

DAVID L STIVERS - SENIOR V.P.  
(Type or printed name and title)

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 BY: John J. Linnihan  
(Registered Agent)  
DATE August 23 1999 Asst. Vice President

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

CR2E045 (7-91)

Filing Fee: \$35.00