

Thank You!

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

Pursuant to the provisions of sections 607.0502, 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 Castaways Management, Inc.
2. The mailing address of the corporation is 16445 Collins Avenue, Miami Beach, Florida 33160.
3. Date of incorporation/qualification is June 19, 1979. Document number 626631
4. The name and address of the current registered agent and office:

Gerald R. Pankow
16445 Collins Avenue
Miami Beach, Florida 33160

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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)

Franz C. Ditterich, President

(Printed or typed name and title)

4/21/2000

(Date)

(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 obligations of my position as registered agent.

(Signature of Registered Agent)

4/24/2000

(Date)

If signing, on behalf of an entity:

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Typed or Printed Name)

4/24/2000

(Date)

* * * FILING FEE: \$35.00 * * *

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