

738950



MOOSE INTERNATIONAL

MOOSEHEART, ILLINOIS 60539-1117
TEL: (630) 859-6637 FAX: (630) 859-6622

LEONARD J. SOLFA, JR.
GENERAL COUNSEL

May 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002171367--5
-05/08/97--01087--016
*****35.00 *****35.00

Greetings:

Enclosed please find a Statement of Change of Registered Agent executed on behalf St. Augustine Lodge No. 1017, Loyal Order of Moose. I have included check no. 1103 payable to the Secretary of State in the amount of \$35.00 for filing fees.

Please send confirmation of filing to:

Stacy S. Herrmann, Legal Department
MOOSE INTERNATIONAL, INC.
Route 31
Mooseheart, Illinois 60539-1117

Very truly yours,

Stacy Herrmann
Stacy Herrmann
Paralegal

R.A./R.O.
Change

enclosures

FILED
97 MAY 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ufw 5-29-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED

MAY 20 1997

GENERAL COUNSEL

May 15, 1997

STACY S. HERRMANN, LEGAL DEPT.
MOOSE INTERNATIONAL, INC.
ROUTE 31
MOOSEHEART, IL 60539-1117

SUBJECT: ST. AUGUSTINE LODGE NO. 1017, LOYAL ORDER OF MOOSE,
INC.
Ref. Number: 738950

We have received your document for ST. AUGUSTINE LODGE NO. 1017,
LOYAL ORDER OF MOOSE, INC. and check(s) totaling \$35.00. However, the
enclosed document has not been filed and is being returned to you for the
following reason(s):

The document must contain the name and capacity of the person signing on
behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 897A00026078

RECEIVED
97 MAY 27 AM 9:06
DIVISION OF CORPORATIONS

REVIEWED

SH 5/20/97

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: ST. AUGUSTINE LODGE No. 1017, LOYAL ORDER OF MOOSE, INC.

1b. Date of incorporation 5/5/77 Document number 738950

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

Arthur Lago 100 SR 16 St. Augustine PL 32095

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.

[Signature]
SIGNATURE
4-21-77
DATE

Arthur Lago, Adm.
Typed 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: [Signature] Jeffery L. Graves
(Registered Agent) Asst. Sec'y
DATE 4/30/97

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

CR2E045 (7-91)

FILING FEE: \$35.00