

Document Number Only

807111

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002395346--0
-01/09/98--01047--026
*****35.00 *****35.00

RA
Change

Thomas Cook, Inc.

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

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Verifier	Don
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W.P. Verifier	Don

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Jeff

DIVISION OF CORPORATION

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Florida Department of State, Sandra B. Mortham, 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 New York
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: Thomas Cook, Inc.
2. The mailing address of the corporation is: One Penn Plaza, Suite 1714, New York, NY
10119
3. Date of incorporation/qualification: 8-31-1996 Document number: 807111

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE, FL 32301 US

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FLORIDA 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.

John Halko
(Signature of an officer, chairman or vice chairman of the board)

12/18/97
(Date)

John Halko, Officer & Director
(Printed or typed name and title)

(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 obligation of my position as
registered agent.

Dwight Coots
(Signature of Registered Agent)

11/12/97
(Date)

If signing on behalf of an entity:
Dwight Coots
(Typed or Printed Name)

Assistant Secretary
(Capacity)