



FD3077

ACCOUNT NO. : 072100000032

REFERENCE : 686384 4351991

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

FILED
00 MAY -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 686384

CUSTOMER NO: 4351991

7000003240407--4

CUSTOMER: Ms. Mary Kay Jubert
Carlson Companies
1405 Xenium Lane North
Plymouth, MN 55441

CHANGE OF AGENT

NAME: CARLSON TRAVEL AGENTS
INTERNATIONAL, INC.

RECEIVED
00 MAY -5 AM 11:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

G. COULLIETTE MAY 9 2000

CONTACT PERSON: Janine Lazzarini



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

RESUBMIT

Please give original
submission date as file date.

CSC

TALLAHASSEE, FL

SUBJECT: CARLSON TRAVEL AGENTS INTERNATIONAL, INC.
Ref. Number: F03077

We have received your document for CARLSON TRAVEL AGENTS INTERNATIONAL, 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 written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00025039

RECEIVED
00 MAY -9 AM 9:59
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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.

1. The name of the corporation is: Carlson Travel Agents International, Inc.
2. The mailing address of the corporation is: Mail Stop 8249, 1405 Xenium Lane
Plymouth, MN 55441
3. Date of incorporation/qualification: 5/23/97 Document number: f03077
4. The name and address of the current registered agent and office:

Robert H. Reeves

9887 Fourth St. P.O. Box 42008

St. Petersburg, FL 33742-4008

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

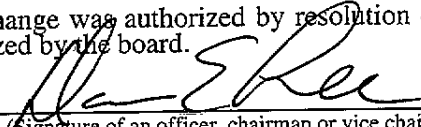
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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)

5-3-2000
(Date)

Dan E. Lee, Assistant Secretary

(Printed or typed name and title)

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.

By: 

(Signature of Registered Agent)

5/9/00
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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

FILED
00 MAY -5 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA