



F15847

ACCOUNT NO. : 072100000032

REFERENCE : 992775 7111512

AUTHORIZATION :

Patricia Pujant

COST LIMIT : \$ 35.00

ORDER DATE : October 12, 1998

ORDER TIME : 1:30 PM

ORDER NO. : 992775

CUSTOMER NO: 7111512

800002662958--6

CUSTOMER: Ms. Stephanie A. Thomas
Coach Usa
One Riverway
Suite 500
Houston, TX 770561903

CHANGE OF AGENT

NAME: ROYAL TOURS OF AMERICA
INC.

FILED
98 OCT 13 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

Jae 10/13

RECEIVED
98 OCT 13 PM 2:31
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: ROYAL TOURS OF AMERICA, INC.

2. The mailing address of the corporation is: Suite 197, 7680 Republic Drive
Orlando, FL 32819

3. Date of incorporation/qualification: January 23, 1981 Document number: F15847

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

CESAR JUSTIANO

9031 SHAWN PARK PLACE

ORLANDO, FL 32819

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

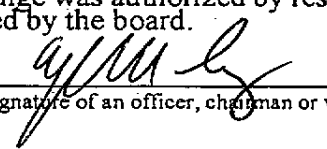
Corporation Service Company

1201 Hays Street

Tallahassee, FL 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)

9/21/98
(Date)

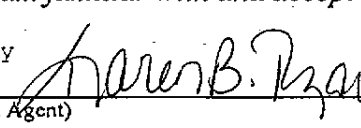
DOUGLAS M. CERNY, Vice President

(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.

Corporation Service Company


(Signature of Registered Agent)

10/12/98
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)