

F45047

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Please reply to:

Seminole
June 30, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/02/99--01050--016
*****35.00 *****35.00

Re: Guardian Travel Service, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with my check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced Corporation.

Upon doing so, would you please forward the copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

Should you have any questions, or if I may be of further assistance to you, please do not hesitate to contact me.

Thanking you in advance for your anticipated cooperation, I am,

Very truly yours,

Anne Marie Warren

Anne Marie Warren
Legal Assistant

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enclosures

99 JUL -2 PM 3:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CEG 7-8*

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: GUARDIAN TRAVEL SERVICE, INC.

2. The mailing address of the corporation is: 801 West Bay Drive, Suite 501, Largo, Florida, 33770-3220

3. Date of incorporation/qualification: Sept. 17, 1981 Document number: F 45047

4. The name and address of the current registered agent and office: Frances Stutz, 801 West Bay Drive, Suite 501, Largo, Florida 33770-3220

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Nancy Westerman, 801 West Bay Drive, Suite 501, Largo, Florida 33770-3220

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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: Nancy Westerman (Signature of an officer, chairman or vice chairman of the board) Date: 6/30/99 (Date) President, Nancy Westerman (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.

Signature of Registered Agent: Nancy Westerman (Signature of Registered Agent) Date: 6/30/99 (Date)

If signing on behalf of an entity: Registered Agent, Nancy Westerman (Typed or Printed Name) (Capacity)

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