

F53764



A. TRAVEL SHOPPE

9139 TAFT STREET

PEMBROKE PINES, FL 33024-4652

TELEPHONE (954) 431-7311

FACSIMILE (954) 431-6839

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-12/08/97--01046--007

*****35.00 *****35.00

November 18, 1997

Sally Biggs
A. Travel Shoppe
9139 Taft Street
Pembroke Pines, FL 33024-4652

Dear Sally:

Enclosed is the original of the Statement of Change of Registered Office or Registered Agent for Corporations. I have filled all of it out except for your signature, name and title on the bottom of the form. If you have any questions please give me a call. After you have signed the form please attach a Travel Shoppe check in the amount of \$35.00 and mail to the Secretary of State in the enclosed envelope.

I appreciate your willingness to serve as the registered agent. Anytime something comes in from the state or taxing authorities, just send it to me and we will handle it.

We will see you in December, if not before.

Very truly yours,

Lyle J. Mortensen
Consultant

CORRACHG

R.A. Change

12-5-97

FILED
97 DEC -5 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 26, 1997

A. TRAVEL SHOPPE
LYLE J. MORTENSEN
9139 TAFT STREET
PEMBROKE PINES, FL 33024-4652

SUBJECT: G.G.M., INC.
Ref. Number: F53764

We have received your document for G.G.M., INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The registered agent must sign accepting the designation.

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: 797A00056461

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 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: GGM, Inc.

2. The mailing address of the corporation is: 9139 TAFT STREET
Pembroke Pines, FLORIDA 33029

3. Date of incorporation/qualification: 11-16-81 Document number: F53764

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

WILLIAM G. LINDSEY

4117 VAN BUREN STREET

HOLLYWOOD, FL 33021

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

SALLY BIGGS

9139 TAFT STREET

PEMBROKE PINES, FL 33024-4652

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.

Jeanne Mortensen

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

11-18-97

(Date)

JEANNE MORTENSEN. PRESIDENT & DIRECTOR

(Printed or typed name and title)

11-18-97

(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.

X Sally Biggs

(Signature of Registered Agent)

11-18-97

(Date)

If signing on behalf of an entity:

SALLY BIGGS

(Typed or Printed Name)

MGR

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA