## 53764



## A. TRAVEL SHOPPE

9139 TAFT STREET PEMBROKE PINES, FL 33024-4652 TELEPHONE (954) 431-7311 **FACSIMILE** (954) 431-6839

> -12/08/97--01046--007 <del>\*\*\*\*\*35.00 \*\*\*\*</del>\*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

CORARACHG RAChange 12-5-97



## 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.

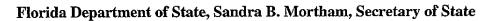
The registered agent must sign accepting the designation.

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.

Letter Number: 797A00056461

Cheryl Coulliette Document Specialist



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

<del>-</del>	ctions 607.0502, 617.0502, 607.1508,	
•	zed under the laws of the State of{	
	in order to change its registered office	or registered agent, or both, in the
State of Florida.		
1. The name of the corporation is	S: GGM, INC.	
2. The mailing address of the cor	poration is: 9139 TAFT	STREET
Pembroke	Pines , FLORIDA	33029
<del></del>	ation: 11-16-81 Docum	
	current registered agent and office:	
Litelam	G. Linosey	
	AN BUREN STREET	
	200, FL 33021	~
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)		
SOLLY 1	31662	——————————————————————————————————————
9139 7	aft street	SSET -5
PEMBROW	E PINES, FL 33024-465	L FIS
The street address of its registered office and the street address of the business office of agent, as changed, will be identical.		
Such change was authorized by authorized by the board.	y resolution duly adopted by its board	l of directors or by an officer so
Cranno Matino	(mV	11-18-97
(Signature of an officer, cha	airman or vice chairman of the board)	(Date)
Jeanne Mortenson.	PRESIDENT ! DIRECTUR	11-18-97
(Printed or	typed name and title)	(Date)
Having been named as register corporation, I hereby accept the I further agree to comply with performance of my duties, and registered agent.	red agent and to accept service of pr he appointment as registered agent a the provisions of all statutes relative I I am familiar with and accept the of	ocess for the above stated nd agree to act in this capacity. to the proper and complete bligation of my position as
X Selly Biggs		1/- 18-97 (Date)
(Signature of Regis	stered Agent)	(Date)
If signing on behalf of an entity:		
SALLY BIGGS		MGR
(Typed or Printed)	Name)	(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00