

F66 887



Hendersonville
201 Sugar Loaf Road
Hendersonville, NC 28792

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-10/29/97-01119-004
*****35.00 *****35.00

RECEIVED
97 OCT 20 AM 8:56
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 27 AM 11:08

R.A. Chang
10-29-97
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1997

HENDERSONVILLE
201 SUGAR LOAF ROAD
HENDERSONVILLE, NC 28792

SUBJECT: CRYSTAL LODGE, INC.
Ref. Number: F66887

We have received your document for CRYSTAL LODGE, 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.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 197A00051313

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation,
organized under the laws of the State of Florida, submits the following statement
for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is CRYSTAL LODGE, INC.

SECOND: The address of its present registered agent is 706 N. Suncoast Blvd., Crystal
River, Florida, 34429

THIRD: The address to which its registered agent is to be changed is _____

FOURTH: The name of its present registered agent is GLEN C. ABBOTT

FIFTH: The name of its successor registered agent is PAUL KASTES

SIXTH: The address of its registered office and the address of the business office of its registered agent,
as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 10/15, 19 97

CRYSTAL LODGE, INC.

(exact corporate name)

SIGNATURE

(President or Vice-President)

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGA-
TIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

(Registered Agent)

FILING FEE: \$35.00

DATE

ACTION BY UNANIMOUS CONSENT IN WRITING
BY THE BOARD OF DIRECTORS OF
CRYSTAL LODGE, INC.

The undersigned, constituting the Board of Directors of CRYSTAL LODGE, INC., a Florida corporation, by unanimous consent in writing pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, without the formality of convening a meeting, do hereby severally and collectively consent to the following action of this corporation:

RESOLVED, that the Corporation is hereby authorized to appoint PAUL KASTES as its new Registered Agent.

FURTHER RESOLVED, that the new Registered Office of the Corporation shall be 4958 CROSS POINTE DR. DUDMAN FL. 34677

Dated this 01 day of ^{OCTOBER} ~~September~~ 1997.

