

F93000002896



ACCOUNT NO. : 072100000032

REFERENCE : 596924 95101A

AUTHORIZATION : *Patricia P.*

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1997

ORDER TIME : 1:12 PM

ORDER NO. : 596924

000002344010--0

CUSTOMER NO: 95101A

CUSTOMER: Ms. Lory Klopfenstein
Salley Feinberg & Hames, P.a.
P. O. Box 3829

Orlando, FL 32802-3829

CHANGE OF AGENT

NAME: V.I.P. INV., INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

corrected per →

RECEIVED
97 NOV 12 AM 8:27
DIVISION OF CORPORATION
97 NOV 12 PM 4:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/13
RA: Change

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: V.I.P. Inv., Inc.

1b. The mailing address of the corporation is : 390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

1c. Date of incorporation: 6/22/93 Document number: F93000002896

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

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

Stephen G. Salley, Esq.
390 N. Orange Avenue, Suite 2500
Orlando, Florida 32801

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.

November 10, 1997

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

(Date)

James B. Bryan, III
(Printed or typed name and title)

Pres.

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.

Stephen G. Salley
(Signature of Registered Agent)

November 10, 1997

(Date)

If signing on behalf of an entity:

Stephen G. Salley

Registered Agent

(Typed or Printed Name)

(Capacity)

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