

F93000004704



ACCOUNT NO. : 072100000032

REFERENCE : 529654 5050639

AUTHORIZATION *Patricia Pytko*

COST LIMIT : \$ 35.00

ORDER DATE : September 15, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 529654-025

CUSTOMER NO: 5050639

300002317283--3

CUSTOMER: Mr. Robert Sacco
Horizon Hotels Limited
442 State Highway 35 South
Cranberry Commons, Building A
Eatontown, NJ 07724

CHANGE OF AGENT

NAME: HORIZON CONSOLIDATED SYSTEMS,
INC.

97 OCT 10 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

10/10 Jon RA. Change

Florida Department of State, Jim Smith, 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
NEW JERSEY submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
HORIZON CONSOLIDATED SYSTEMS, INC.

1b. Date of incorporation: 10/19/93 Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324


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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301


The street address of its registered agent 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
October 7, 1997
DATE

Robert Sacco - Treasurer
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
SIGNATURE By: 
ASST VICE PRESIDENT
DATE 10-7-97