St. Louis, Guerra & Auslander, P.A.

MIAMI CENTER, IDTH FLOOR 201 SOUTH BISCAYNE BOULEVARD MIAMI, FLORIDA 33131-4325

TELEPHONE (305) 373-4042 FAX (305) 373-4099

F94000006413

Florida Secretary of State Division of Corporations George Firestone Building 409 East Gaines Street P.O. Box 6327 Tallahassee, Florida 32314 700002308297--0 -10/01/97--01024--005 ****280.00 *****35.00

Re: Statements of Change of Registered Agent

To Whom It May Concern:

Enclosed herein for filing are Statements of Change of Registered Office or Registered Agent for each of the following corporations:

Chase Ventures, Inc.

Cherosa, Inc.

Corporate Center Associates, Inc.

Deerfield 21 Corporation

First Corporate Enterprises, Inc.

Leisure Resorts, Inc.

Rainbow Springs Construction Corp.

Rainbow Springs Realty Corp.

Also enclosed is check no. 1135, in the amount of \$280.00, to cover the filing fees. Please process and file these statements as soon as possible, and please contact me if you have any questions in connection with this matter.

Sincerely

Roland R. St. Louis, Jr.

RSL\jlr Enclosures

Florida Department of State, Sandra B.rtham, 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 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: CHASE VENTURES, INC.	
1b. The mailing address of the corporation is: _c/o Chase Enter	
One Commercial Plaza, Hartford, CT 06103 Attention: Jos	seph Korzenik
ic. Date of incorporation: 12/13/94 Document nu	mber: <u>F94000006413 (8)</u>
The name and address of the current registered agent and of	ffice:
Roland R. St.Louis, Jr Friedman, Rodrig 2300 Miami Center 201 So. Biscayne Boulevard	
Miami, FL 33131-4329	- 130 - 130
3. The name and address of the new registered agent and office:	/D O Pau Not Assessable)
Roland R. St.Louis, Jr St.Louis, Guerra	ا الله الله الله الله الله الله الله ال
201 So. Biscayne Boulevard - Miami Center,	N
Miami, FL 33131-4325	, 10th Floor
The street address of its registered office and the street address registered agent, as changed, will be identical.	ess of the business office of its
Such change was authorized by resolution duly adopted by its boson authorized by the board γ	ard of directors or by an officer
all a Chan	9/24/97
(Signature of an officer, chairman or wee chairman of the board)	(Date)
Cheryl A. Chase, President	
(Printed or typed name and title)	
Having been named as registered agent and to accept service of corporation, I hereby accept the appointmentas registered agent of further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept to registered agent.	and agree to actin this capacity. tive to the proper and complete
(a/Ca/).	9-26-97
(Signature of Registered Agent)	(Date)
if signing on behalf of an entity:	
(Typed or Printed Name)	(Canacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: 435.00

CR2E045(11/84)