

F96000002322

SMITH HULSEY & BUSEY

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JACKSONVILLE, FLORIDA 32201-2315

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October 10, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-10/13/97--01100--004
*****35.00 *****35.00

Re: Inn 2000, Inc.

Gentlemen:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both for Corporation for Inn 2000, Inc. together with our firm's check for \$35 in payment of the registered agent fee.

Very truly yours,

Kathleen Haggerty
Kathleen Haggerty
Legal Assistant

Enclosures
kh:220986

VS OCT 20 1997

RA Chg.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH FOR CORPORATION**

Pursuant to the provisions of Section 607.0501 and 607.0502, 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.

- 1a. The name of the corporation is: **Inn 2000, Inc.**
- 1b. The mailing address of the corporation is: **601 Beachview Drive
St. Simons Island, GA 31522**
- 1c. Date of incorporation: **5/9/96** Document number: **F96000002322**
2. The name and address of the current registered agent and office:

**RAX CO., a Florida corporation
c/o Mahoney Adams & Criser, P.A.
50 N. Laura Street, 3400 Barnett Center
Jacksonville, FL 32202**

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

**Smith Hulsey & Busey
225 Water Street, Suite 1800
Jacksonville, FL 32202**

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 office so authorized by the Board.

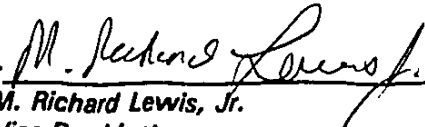


Dated: Aug 28, 1997

Harold E. Zell, President
(Printed or typed name and title)

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.

SMITH HULSEY & BUSEY

By: 
M. Richard Lewis, Jr.
Vice-President

Dated: October 10, 1997

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