



F98000000658

ACCOUNT NO. : 072100000032

REFERENCE : 482659 7167949

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

ORDER DATE : November 15, 1999

ORDER TIME : 12:44 PM

ORDER NO. : 482659-005

800003046088--7

CUSTOMER NO: 7167949

CUSTOMER: Barbara Chesebro, Paralegal
Navigant International
84 Inverness Circle East

Englewood, CO 80112

CHANGE OF AGENT

NAME: INTERNATIONAL TRAVEL
RESOURCES, INC.

FILED
99 NOV 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

POD
11/17/99

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

1. The name of the corporation is: International Travel Resources, Inc.
2. The mailing address of the corporation is: 13011 Coco Plum Lane
Naples, FL 34119
3. Date of incorporation/qualification: 02/03/1998 Document number: F98000000658
4. The name and address of the current registered agent and office:

Quibell, David A

13011 Coco Plum Avenue

Naples, FL 34119

5. 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 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.

Eugene A. Over, Jr.
(Signature of an officer, chairman or vice chairman of the board)

11/5/99
(Date)

Eugene A. Over, Jr., Vice 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.

By: Kurt Plender
(Signature of Registered Agent)

11/15/99
(Date)

If signing on behalf of an entity:

Kurt Plender
(Typed or Printed Name)

Asst. Vice-Pres.
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
99 NOV 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA