

F99000003224



ACCOUNT NO. : 072100000032

REFERENCE : 515826 4144A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : December 14, 1999

ORDER TIME : 5:05 PM

ORDER NO. : 515826-015

000003073460--2

CUSTOMER NO: 4144A

CUSTOMER: Ms. Rosa Maria Ancheta  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

NAME: FAR & WIDE TRAVEL CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
99 DEC 17 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 DEC 17 AM 8:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*NA change*

T. LEWIS DEC 17 1999

# 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.

1. The name of the corporation is: Far & Wide Travel Corporation
2. The mailing address of the corporation is: 80 S.W. 8th Street, Suite 2601  
Miami, Florida 33130
3. Date of incorporation/qualification: June 22, 1999 Document number: F99000003224
4. The name and address of the current registered agent and office:  
Intrastate Registered Agent Corporation  
701 Brickell Ave., Suite 3000  
Miami, Florida 33131
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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Barry S. Kaplan  
(Signature of an officer, chairman or vice chairman of the board)

12-13-99  
(Date)

Barry S. Kaplan, 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: Deborah D. Skipper  
(Signature of Registered Agent)

12-16-99  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper, as its agent  
(Typed or Printed Name) (Capacity)

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