



P.O. Box 620612 • Oviedo, FL 32762

H28079

Division Of Corporation  
PO Box 6327  
Tallahassee  
Florida 32314

October 24, 2001

Dear Sir

500004654925--4  
-10/26/01--01047--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AWOL Travel Inc.

With reference to the above, please find attached duly completed, signed and dated "Statement of Change of Registered Office or Registered Agent or both for Corporations", together with a check in the amount of \$35.00 payable to Division of Corporation.

I would be grateful if you could please acknowledge receipt of this document.

Thanking you in advance for your prompt attention to the above request.

Yours faithfully

*Graeme D Buchele*

Graeme D Buchele

Enc (2)

FILED  
01 OCT 26 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H2807906  
2001-10-26  
10-26-01

**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 Florida 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 : A. W. O. L. Travel, Inc.

2. The mailing address of the corporation : P.O. Box 60612  
Oviedo, FL 32765 US

3. Date of incorporation/qualification: 10/31/1984 Document number: H 28079

4. The name and address of the current registered agent and office:

Richard Feinberg  
1757 W. Broadway Ste 3  
Oviedo, FL 32765

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Graeme Buchele  
112 W. Mitchell Hammock Rd. Ste 102  
Oviedo, FL 32765

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.

Richard Feinberg  
(Signature of an officer, chairman or vice chairman of the board)

6/1/01  
(Date)

Richard Feinberg, 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.

X Graeme Buchele  
(Signature of Registered Agent)

1 June 01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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