



K16505

\$35.00

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) *Vacation Station, Inc.*
(CORPORATE NAME & DOCUMENT #)

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-10/05/99--01004--016
****140.00 *****35.00

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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C. COULLETTE OCT 05 1999

SPECIAL INSTRUCTIONS

**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.

1a. The name of the corporation is: Vacation Station, Inc.

1b. The mailing address of the corporation is: _____
P.O. Box 265174 Daytona Beach, FL 32126-5174

1c. Date of Incorporation: 2-22-88 Document number: K16505

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

Paula M. Kandel
595 N. Nova Rd. Suite 112
Ormond Beach, FL 32174

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

James L. Reinman, Esquire
c/o Reinman, Matheson, Kostro and Vaughan, P.A.
400. S. Atlantic Avenue Suite 112
Ormond Beach, FL 32176

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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.

[Signature]
(Signature of an officer, chairman or vice-chairman of the board)

9/10/99
(Date)

Martin M. Kandel
(Printed or typed name)

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.

James L. Reinman, Esquire
(Signature)

9/24/99
(Date)