

K69339

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VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

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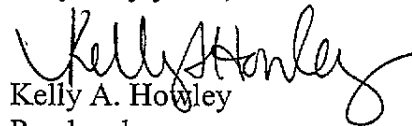
RE: Bob Saxon Associates, Inc.

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Agent and Office on behalf of the above referenced corporation to be filed with your office as soon as possible. Also enclosed is our check in the amount of \$35.00 to cover the required filing fee. Please return evidence of filing to my attention as soon as possible. I have enclosed self-addressed stamped envelope for your convenience.

Thank you in advance for your assistance in this matter. If you have any questions or problems, please call me at (404) 815-6328.

Very truly yours,


Kelly A. Howley
Paralegal

Enclosures

FILED
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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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**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 : Bob Saxon Associates, Inc.

2. The mailing address of the corporation : c/o Campers & Nicholsons USA, Inc., 450 Royal Palm
Way, Palm Beach, FL 33480

3. Date of incorporation/qualification: 03/01/89 Document number: K69339

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

Robert E. Saxon
1040 Seminole Drive #853
Ft. Lauderdale, FL 33306

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

Rachel Finkbeiner
c/o Camper & Nicholsons USA, Inc., 450 Royal Palm Way
Palm Beach, FL 33480

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.

Rachel Finkbeiner
(Signature of an officer, chairman or vice chairman of the board)

7/16/02
(Date)

Rachel Finkbeiner, Secretary
(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.

Rachel Finkbeiner
(Signature of Registered Agent)

7/16/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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