

K79254

FILED
98 SEP -2 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
PACKMAN, NEUWAHL & ROSENBERG
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FLORIDA 33146
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/02/98--01044--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.

VS SEP 14 1998

Examiner's Initials	
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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.

1a. The name of the corporation is: JONATHAN RESORTS, INC.

1b. The mailing address of the corporation is : 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, FL 33309

1c. Date of incorporation: 4/11/89 Document number: K79254

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

Andrew T. Gerrits
100 W. Cypress Creek Road, #700
Ft. Lauderdale, FL 33309

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

Atrium Registered Agents
1500 San Remo Avenue, Suite 125
Coral Gables, FL 33146

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 of an officer, chairman or vice chairman of the board (Date)

Henri Levi, 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.

ATRIUM REGISTERED AGENTS

By: Robert A. Stamen
(Signature of Registered Agent)

August 31, 1998
(Date)

If signing on behalf of an entity:

ROBERT A. STAMEN
(Typed or Printed Name)

Vice President
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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