

L04076

zom

ARareVision

October 7, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
98 OCT -9 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Registered Agent Change for: Mini Osceola Commercial, Mini Windmill

Dear Processor:

Enclosed are signed "Statement of Change" forms for the above-referenced corporations, changing registered agent name and address. Also enclosed is our check in the amount of \$70.00 to cover the fee.

If you have any questions, please contact me directly.

Thank you.

Sincerely,



Linda Rossel
Partnership Administrator

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-10/09/98-01081--002
*****70.00 *****35.00

encl.

RA. Change

10-12-98
CW

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

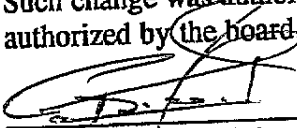
Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the law of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **MINI OSCEOLA COMMERCIAL, INC.**
2. The mailing address of the corporation is: **1950 Summit Park Drive, Suite 300, Orlando, FL 32810**
3. Date of incorporation/qualification: _____ Document Number: **L04076**
4. The name and address of the current registered agent and office:
Anke Backer
1950 Summit Park Dr.
Orlando, FL 32810
5. The name and address of the new registered agent and office:
ZOM Properties, Inc.
1950 Summit Park Drive
Orlando, FL 32810

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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.

X 

Signature of officer, chairman or vice chairman of the board

9-11-'98
Date

X RUSSELL PALM PRESIDENT

Printed or typed name and title

Date

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.



Signature of Registered Agent

10/7/98
Date

If signing on behalf of an entity:

SAMUEL C. STEPHENS, III, PRESIDENT OF ZOM PROPERTIES, INC.
Typed or Printed Name Capacity