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InterClub, Inc.

1114 Brookline Court
Winter Springs, FL
32708

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Winter Springs, FL
32719

21 255 So. Orange Ave.
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24 32801 25 USA 29 32801 30

9 Name and Address of Current Registered Agent

Stanchina, Mary Lynn
1114 Brookline Court
Winter Springs, FL 32708

USA

10 Name and Address of New Registered Agent

Warren Stanchina
255 So. Orange Avenue
Suite 1515
Orlando

FL 32801

Director, ~~Warren~~ President
Stanchina, Warren J.
1114 Brookline Court
Winter Springs, FL 32708
Director, Secretary, Treasurer
Stanchina, Mary Lynn
1114 Brookline Court
Winter Springs, FL 32708

Warren Stanchina

255 S Orange Ave Suite 1515
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RECORDED 1506548
JUL 10 1995

SIGNATURE:

Warren J. Stanchina

05/18/95

407/245-7557