CONTACT: UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) 200002165472--6 -05/05/97--01031--028 *****35.00 ******35.00 **526 EAST PARK AVENUE** (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document 独台 (Corporation Name) (Document #1 🚉 (Corporation Name) (Document # Certified Copy Walk In Pick Up Time Certificate of Status Mail Out Certificate of Good Standingo Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENDMENTS Profit Certificate of FICTITIOUS NonProfit Resignation of R A. Officer/Director Limited Liability Change of Registered, Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Withdrawal Other CORP SEARCH REGISTRATION/QUALIFICATION OTHER FILINGS **HOLD FOR Annual Report** ACKTO. **PICKUP BY** Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinetatement

Examiner's Initials

Trademark Other

Florida Department of State, Sandra B. Mortham, Secretary of State

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

State of Florida	wing statement in ord	er to change it.	s registered	Office or registere	d agent,	or both, in the
1. The name of t	he corporation is: 12	AGO DEL SOL V	NATER SKI	TUB, INC.		
2 The mailing or	14					
2. The maining at	ldress of the corporation					
		Lake	Worth, FL	33467		
 Date of incorpe The name and 	oration/qualification; address of the current :	4/25/97 registered agen	Do	cument number:	N97000	0002328
_	UCC Filing	&Search Serv	ices, Inc.			TSE 91
_	526 East Pa				-	B = T
_	Tallahassee	FL 3230	1		_	表 5
5. The name and a	address of the new regi) Day Nee A	-	F. F.
-	Kenneth Shav			J. BOX 1401 Accep	table) -	# 25 STATE STATE
~	7747 Cedar I	Jurst Court			_	
	Lake Worth.				_	
The street address agent, as changed,	of its registered office will be identical.	and the street a	iddress of the	business office o	- f its regi	st er ed
Such change was a authorized by the h	uthorized by resolution	a duly adopted	by its board	One)	an office	er so
Kenneth Shar	elson, President			(32.0)	•	
	O.	ranted or typed na	me and title)			
	d as registered agent an appointment as registe ovisions of all statutes with and accept the oblining and accept the oblining agreement the control of the c	nd to accept seered agent and relative to the pigation of my p	rvice of proce agree to act or oper and co osition as ref	ess for the above in this capacity. In this capacity. Implete performant stered agent. (Dute)	stated co f further nce of m	Orporation, agree to y duties,
f signing on beh <u>alf</u>	of an entity:					
(Typed or Prin	led Name)	_		(Capacity)		

90:3964

TO:802 785 2993

2856282199

APR-30 97 13:15 FROM: UASSALLO&BILOTTA

FILING FEE: \$35.00