

N99000002658



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

Starlight Cruisers Inc. (of South FL.)
1515 North Federal Highway, Ste. 300
Boca Raton, FL 33432

000007734570--0

-09/13/02--01051--005

*****35.00 *****35.00

SUBJECT: STARLIGHT CRUISERS INC. (OF SOUTH FL.)
Ref. Number: N99000002658

We have received your document for STARLIGHT CRUISERS INC. (OF SOUTH FL.) . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00049668

FILED
02 SEP 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP 12 AM 8:10
DIVISION OF CORPORATIONS

Thank You

R/O change
SF

**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 : STARLIGHT CRUISES INC. (OF SOUTH FL.)

2. The mailing address of the corporation : 1140 HOLLAND DR #15
BOCA RATON FL. 33487

3. Date of incorporation/qualification: 4-30-99 Document number: N99000002658

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

RONALD M. PEASLEY 300 N. E. 26TH ST
1140 HOLLAND DR. #15 BOCA RATON FL
BOCA RATON, FL. 33487 33431

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Office
#1140 HOLLAND DR #15
BOCA RATON FL. 33487

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 authorized by the board.

Lynn Schmolli
(Signature of an officer, chairman or vice chairman of the board)

9/5/02
(Date)

Lynn Schmolli
(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.

Ronald M. Peasley
(Signature of Registered Agent)

SEPT 3, 2002
(Date)

If signing on behalf of an entity:

RONALD M. PEASLEY
(Typed or Printed Name)

AGENT
(Capacity)

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

FILED
02 SEP 12 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA