

PO00000045824  
*Robert S. Hayes, P.A.*

*Attorney at Law*

441 WEST VINE STREET  
KISSIMMEE, FLORIDA 34741  
(407) 933-4005  
FAX (407) 933-8782

ROBERT S. HAYES

March 6, 2001

900003829079--8  
-03/09/01--01125--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Filing Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

Attn: Division of Corporations

RE: MAGICAL MEMORIES RESORT, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for MAGICAL MEMORIES RESORT, INC. I would appreciate receiving a copy of the Statement once it has been filed with the Secretary of State.

Please find enclosed a check in the amount of \$35.00 representing your fee, along with a self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

*Robert S. Hayes*  
Robert S. Hayes

RSH/cad  
Enclosures

FILED  
01 MAR -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

**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 is: Magical Memories Resort, Inc.

2. The mailing address of the corporation is: 5075 West Irlo Bronson Highway, Kissimmee,  
FL 34746

3. Date of incorporation/qualification: 5/5/00 Document number: P00000045824

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

Jeanne A. Kline

5075 West Irlo Bronson Highway

Kissimmee, FL 34746

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

Robert S. Hayes, Esquire

441 W. Vine Street

Kissimmee, FL 34741

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.

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

MAR 05 01  
(Date)

ALNOOR MEGHANI V. 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.

Robert S Hayes  
(Signature of Registered Agent)

3/5/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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