DOCUMENT # . Entity Name FLORIDA ATTRACTIO		Jan 08, 2001 8 Secretary of S		1 8:0 of S	tate		
424 BERKSHIRE CT. ISSIMMEE FL 34746		Mailing Address 2424 BERKSHIRE CT. KISSIMMEE FL 34746					
. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		1	DO NOT WRITE IN THIS SPACE		
City & State		City & State		4. FEI Number 59-365		No	plied For t Applicable
	Country	Zip	Country	5. Certificate of Sta	ius Desired (SC)	\$8.75 Add Fee Required	
6. Name and	d Address of Current Reg	gistered Agent	Name	7. Name and Addr	ess of New Registered A	gent	
TORRENS, PETER 2424 BERKSHIRE CT.			Street Address		ot Acceptable)		
KISSIMMEE FL 347	46		City		FL	Zip Code	<b>;</b>
The above named entity submits this statement for the purpose of changing its rec				**************************************		1	
	nted name of registered agent and a	itle if applicable (NC	TE: Registered Agent suggeture reg	Uired when reinstating)	DATE		
Signature, typed or pri		FILE NOV After MAY 1, 2	OTE: Registered Agent signature req VIII FEE IS \$150.00 2001 Fee will be \$550.0 able to Department of S	10. Election	DATE  Campaign Financing and Contribution.		O May Be to Fees
Signature, typed or print.  This corporation is eligible Tax filling requirement and (See criteria on back)	to satisfy its Intangible elects to do so.	FILE NOW After MAY 1, 2 Make Check Pays	V!!! FEE IS \$150.00 2001 Fee will be \$550.0 able to Department of	10. Election Trust Fur	Campaign Financing	DIRECTORS	to Fees S IN 11
Signature, typed or price of the state of th	to satisfy its Intangible elects to do so.  OFFICERS AND DIF	FILE NOW After MAY 1, 2 Make Check Pays RECTORS  PRES Delete	VIII FEE IS \$150.00 2001 Fee will be \$550.0 able to Department of S  12.  TITLE NAME STREET ADDRESS	10. Election Trust Fur	Campaign Financing d Contribution.	Added	to Fees
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SIGNATURE:Y

AIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/-3-01 Date

407-390-7077 Daytime Phone #