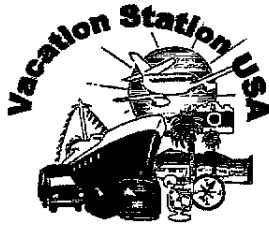


P00000096874

Cindy Hilty
Requester's Name



75 E. Prospect Road, Suite 4C
Oakland Park, Fl. 33334

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV - 8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 20 2000
Examiner's Initials

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 : VACATION STATION USA, INC.
2. The mailing address of the corporation : 75 E. Prospect Road 4C
OAKLAND PARK, FL. 33334
3. Date of incorporation/qualification: 10-13-00 Document number: P00000096874
4. The name and address of the current registered agent and office:

CAROLYN S. COOK

1311 NE 26 TERR

POMPADOR BEACH, FL. 33062

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TALLAHASSEE, FLORIDA

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

CINDY M. HILTY

4430 NE 16TH AVE.

OAKLAND PARK, FL. 33334

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.

STEVEN K. HONG - SEC. - TRES.
(Signature of an officer, chairman or vice chairman of the board)

11/6/00
(Date)

STEVEN K. HONG - SEC. - TRES.
(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.

C. M. Hilty - President
(Signature of Registered Agent)

11/6/00
(Date)

If signing on behalf of an entity: *

CINDY HILTY - PRESIDENT
(Typed or Printed Name) (Capacity)

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