

PO1000035571

IncyourBIZ Corp

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April 18, 2001

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600004044216--6
-04/23/01--01114--017
*****35.00 *****35.00

Re: **Suncoast Holidays, Inc.**

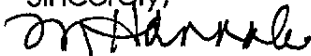
Dear Corporate Examiner:

Enclosed please find a signed Statement of Change of Registered Office and Registered Agent for the above corporation. I have enclosed a check for the filing fee of \$35.00.

For your reference, the corporation's number is: PO100003571

If you need any additional information of any kind, please contact me at the above numbers.

Sincerely,



Marclaire Hannah, Esq.
Vice President

FILED
01 APR 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN APR 30 2001

FROM : ALLIED

FAX NO. : 954 472 7707

Mar. 30 2001 10:41AM P5

03/29/01 18:21 FAX 5202979901

IncyourBIZ Corp

0002

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

Pursuant to the provisions of sections 607.0502, 6170502, 607.1508, or 6171508, 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: Suncoast Holidays, Inc.

2. The mailing address of the corporation is: 6232 Raleigh St. #522, Orlando, FL 32835

3. Date of incorporation/qualification: 4-4-01 Document number: 701000035571

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

Michael Banner

424 W. Tennessee St.

Tallahassee, FL 32304

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

William Koch

6232 Raleigh St. #522

Orlando, FL 32835

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.

William Koch
(Signature of an officer, chairman or vice chairman of the board)
WILLIAM KOCH - President
(Printed or typed name and title)

4-4-01
(Date)

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.

William Koch
(Signature of Registered Agent)

4-4-01
(Date)

If signing on behalf of an entity:

William Koch, President
(Typed or Printed Name)

(Capacity)

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

CR26045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

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SECRETARY OF STATE
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