

P01000110535



ACCOUNT NO. : 072100000032

REFERENCE : 719938 5030837

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 AUG 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pizant

ORDER DATE : August 26, 2002

ORDER TIME : 11:18 AM

ORDER NO. : 719938-005

CUSTOMER NO: 5030837

400007403794--2

CUSTOMER: Ms. Cecelia Garcia
Club Med Sales, Inc.
75 Valencia Avenue
12th Floor
Coral Gables, FL 33134

CHANGE OF AGENT

NAME: GLOBAL TICKET CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
02 AUG 28 PM 4:47
DIVISION OF CORPORATION

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

C. Coulliette AUG 28 2002

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 : GLOBAL TICKET CORPORATION

2. The mailing address of the corporation : 75 Valencia Ave., Coral Gables, FL 33134

3. Date of incorporation/qualification: 11/19/2001 Document number: P01000110535

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

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Eileen M. Kirsch
(Signature of an officer, chairman or vice chairman of the board)

7/30/02
(Date)

Eileen M. Kirsch, Secretary
(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.

Maureen Cullen
(Signature of Registered Agent)

AUG 27 2002
(Date)

If signing on behalf of an entity:

Maureen Cullen, Asst. Vice President
(Typed or Printed Name) (Capacity)

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