

PD4000015677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

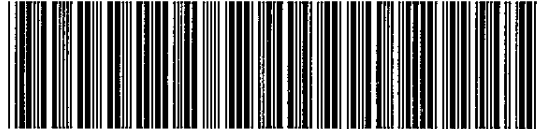
(Business Entity Name)

(Document Number)

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FILED
04 MAY 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY 11 AM 11:02
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Charge

G. Cardillo MAY 11 2004

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/11/04 *Kline*

☒ CERTIFIED COPY

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RA Change

1.) Tropical Accommodations, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

\$43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

FROM : ATLANTICTOURS
04/27/2004 TUE 11:13 FAX

FAX NO. : 3052965577

Apr. 29 2004 02:51AM P2
WU007/000

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TROPICAL ACCOMMODATIONS, INC.
2. The principal office address: 921 EATON ST. Key West, FL 33040
3. The mailing address (if different): 100 East Granada Blvd.
Ormond Beach, Florida 32176
4. Date of incorporation/qualification: 01/20/04 Document number: 904000015677
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICHARD E. SHAW
921 EATON ST.
Key West, FL 33040

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Reimman, Matheson, Vaughan, Durham, P.A.
110 E. Granada Blvd, Suite 104
(P.O. Box or personal mailbox NOT acceptable)
Ormond Beach, FL 32176

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TALLAHASSEE, FL 09000

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, or the corporation has been notified in writing of the change.

[Signature] Steven Schlossberg
(Signature of an officer or director) (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] April 30, 2004
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kathryn A. Vaughan Vice-President
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314