

P33015

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REPLY TO:  
P.O. Box 2807  
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January 12, 1998

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

400002399684--2  
-01/14/98-01052-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Orlando Resort Corporation

Dear Sir/Madam:

Enclosed please find:

- A Statement of Change of Registered Office or Registered Agent or Both for Corporations;
- A check in the amount of \$35.00.

Please process this in your usual manner and return a conformed copy in the self-addressed, stamped envelope provided.

If you have any questions or concerns, please call.

Sincerely,

Gail L. Stark-Skaggs,  
Legal Assistant to  
Scott G. Wallace, Esq.

:gls  
Enc.

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DIVISION OF CORPORATIONS  
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R.A. Change  
01-15-98  
cc

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Orlando Resort Corporation

1b. The mailing address of the corporation is : 2662 - Sabal Club Way, Longwood, FL 32779

1c. Date of incorporation: 10/29/90 Document number: 2244969

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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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

Robin Irwin
2662 Sabal Club Way
Longwood, FL 32779

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.

Signature of Michael J. Krongel, President, dated 12/29/97

Michael Krongel, PRESIDENT
(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.

Signature of Registered Agent

Date: 1/6/98

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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