

P92000007078



ACCOUNT NO. : 072100000032

REFERENCE : 686384 4351991

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizzini*

FILED  
00 MAY -5 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 686384

CUSTOMER NO: 4351991

6000003240406--7

CUSTOMER: Ms. Mary Kay Jubert  
Carlson Companies  
1405 Xenium Lane North  
Plymouth, MN 55441

CHANGE OF AGENT

NAME: TRAVEL AGENTS INTERNATIONAL  
FRANCHISING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

RECEIVED  
00 MAY -5 AM 11:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janine Lazzarini

G. COULLIETTE MAY 5 2000

**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 is: Travel Agents International Franchising Corp.,
2. The mailing address of the corporation is: Mail Stop 8249, 1405 Xenium Lane  
Plymouth, MN 55441
3. Date of incorporation/qualification: 11/24/92 Document number: P92000007078
4. The name and address of the current registered agent and office:

Robert H. Reeves  
9887 Fourth St. P.O. Box 42008  
St. Petersburg, Fl 33742-4008

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
00 MAY -5 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 an officer, chairman or vice chairman of the board)

5-3-2000  
(Date)

Dan E. Lee, Assistant 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.*

By: \_\_\_\_\_

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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