FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:46

DOCUMENT # P93000013342 (9)

1. ORLANDO TENNIS VILLAGE, INC.

520 BRICKELL KEY DR
SUITE O-305
MIAMI FL 33131

520 BRICKELL KEY DR
SUITE O-305
MIAMI FL 33131

3. 02/19/1993

3a. 03/03/1994

4. FEI Number 65-0390595

Applied For / Not Applicable

5. Certificate of Status Desired $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A
520 BRICKELL KEY DR
SUITE O-305
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0501 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0501 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

S/
FREEMAN, STEPHEN A
520 BRICKELL KEY DR SUITE O-305
MIAMI FL 33131

D/P
Botelho, Eduardo
520 Brickell Key Drive #305
Miami, FL 33131

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS, PG 1

Change Addition

14. I hereby certify that the information supplied with this report is accurately transcribed and correctly typed, for the purpose stated in Section 607.0501 Florida Statutes. I further certify that the corporation indicated on the annual report or supplemental annual report is true and correct and that the signature shall have the same effect as if made under oath. That persons designated as the officers and directors of the corporation in the most recently filed annual report or supplemental annual report, pursuant to Section 607.0501 Florida Statutes, and that no, more than one, of Block 1, or Block 11 appear in conjunction with an address.

SIGNATURE: (STEPHEN A. FREEMAN-SEC.) 05/11/95 (305) 374-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01300332 CP