

Document Number Only

P93000023290

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

500002675655-6

-10/29/98-01056-012

*****35.00 *****35.00

CORPORATION(S) NAME

RECEIVED

98 OCT 29 AM 11:29

DIVISION OF CORPORATION

Premier Travel, Inc.

RA

Chase

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

OCT 29 PM 2:48

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Mergers |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other ucc Filing |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name	10/29/98
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10/29

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TO
JEFFREY D. BUTTERFIELD

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 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: Premier Travel, Inc.

2. The mailing address of the corporation is: 1781 Park Center Drive
Orlando, Florida 32835

3. Date of incorporation/qualification: March 25, 1993 Document number: P930003329

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

Hazel J. Laxson

2213 Whaler Way, Windermere, Florida 34786

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

CT Corporation System

c/o CT Corporation System

1200 South Pine Island Rd., Plantation, FL 33324

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.

William Wilks
(Signature of an officer, chairman or vice chairman of the board)

10/23/98
(Date)

William Wilks, President

(Printed or typed name and title)

(Date)

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.

Vicky Goldstein
(Signature of Registered Agent)

10/26/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

(Capacity)