

P93000031288



FILED
2002 JUL 22 AM 9:21
STATE OF FLORIDA
TALLAHASSEE

ACCOUNT NO. : 072100000032

REFERENCE : 567724 7333179

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : May 6, 2002

ORDER TIME : 4:30 PM

ORDER NO. : 567724-015

CUSTOMER NO: 7333179

CUSTOMER: Mr. Paul Hastings
Ets Inc.
6270 Corporate Drive

Indianapolis, IN 46278-2900

RECEIVED
02 JUL 22 AM 8:51
STATE OF FLORIDA
TALLAHASSEE

CHANGE OF AGENT

400006543644-12

NAME: AUSTRALIAN GOLD YACHT
CHARTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

C. Coulliette JUL 22 2002

EXAMINER: _____

**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 : AUSTRALIAN GOLD YACHT CHARTERS, INC.

2. The mailing address of the corporation : 6270 CORPORATE DRIVE
INDIANAPOLIS, IN 46278

3. Date of incorporation/qualification: 04/26/1993 Document number: P9300003

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

LEXIS DOCUMENT SERVICES INC.

3953 W.W. KELLEY RD.

TALLAHASSEE, FL 32311

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Patricia Pizzuto
(Signature of an officer, chairman or vice chairman of the board)

7/18/02
(Date)

PATRICIA PIZZUTO, ATTORNEY IN FACT

(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.

Laura R. Dunlap
(Signature of Registered Agent)

7/19/02
(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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