

P93000056979

DAYS INN
MAINGATE WEST
780 W. IRLO BRONSON HWY.
KEESWEE, FLORIDA 34747

Requestor's Name)

☐ PICK-UP

☒ MAIL

(Bus

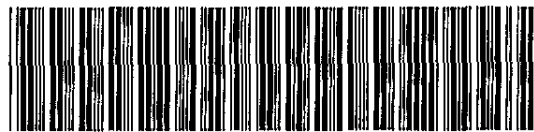
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-13



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

DAYS INN
% LIN BO CHEN
7980 W. IRLO BRONSON HWY.
KISSIMMEE, FL 34747

SUBJECT: GATEWAY TOURS, INC.
Ref. Number: P93000056979

We have received your document for GATEWAY TOURS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 002A00054883

10/18/02 Spoke w/Anna - she'll send check for \$35.00 but will take 60-90 days to get here. She also said when we get annual report, change the misspelling of Bochen to Bochen. Informed Mr. Lin today @ 3:24pm. dh



MAINGATE WEST OF WALT DISNEY WORLD®

June 14, 2004

Ms. Anna Chesnut
Document Specialist
Florida Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Ms. Chesnut,

Per our telephone conversation this morning, enclosed are the following:

- *Statement of Change of Registered Office or Registered Agent or Both for Corporations, dated September 17, 2002
- *Your letter dated September 27, 2002 with computer printout enclosure
- *Copy of Check from State of Florida, dated October 30, 2002

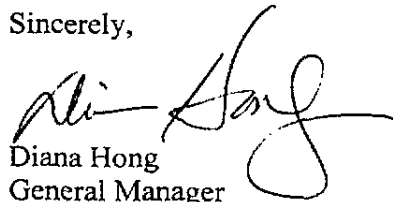
We were trying to correct the spelling of Mr. Bo Chun Lin's name:

Lin, Bo Chun was misspelled Lin, Bo Chen
(note that Chen should be spelled Chun)

Per your instruction, we are enclosing a check in the amount of \$35.00 to cover the cost of said correction listed above - namely, changing "Chen" to "Chun."

Thank you in advance for handling this matter for us.

Sincerely,



Diana Hong
General Manager

Encl.

**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.

Gateway Tours, Inc.

1. The name of the corporation : _____

2. The mailing address of the corporation : 3000 Splendid China Blvd., Kissimmee, FL 32747

3. Date of incorporation/qualification: 8/13/93 Document number: P93000056979

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

Cao, Xiaoning

3000 Splendid China Blvd.

Kissimmee, FL 32747

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

Lin, Bochun

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

17-09-02
(Date)

Du Xinjian, Director

(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]
(Signature of Registered Agent)

17-09-02
(Date)

If signing on behalf of an entity:

Lin Bochun

Director

(Typed or Printed Name)

(Capacity)

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