

P93000072096

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October 13, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed you will find Statements of Change of Registered Agent for the following corporations:

Colonade Investment, Inc.
Family Paradise Island, Inc.
Cape Connection, Inc.
Southern Comfort Investments, Inc.

100002664801--3
-10/15/98--01079--004
*****35.00 *****35.00

Also enclosed are checks in the sum of \$35.00 for each corporation.

If you have any questions concerning the enclosures, please feel free to contact our office.

Sincerely,

Ronald R. Fieldstone
Ronald R. Fieldstone

RRF\cs

Encl.

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RAC hg.

VS

10-19-98

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.

1a. The name of the corporation is: _____
Colonade Investment, Inc.

1b. Date of incorporation October 18, 1993 Document number P93000072096

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

Anne Pichler

107900 Overseas Highway, Key Largo, Florida 33037

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

Ronald R. Fieldstone

200 S. Biscayne Boulevard, Suite 2100, Miami, Florida 33131

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

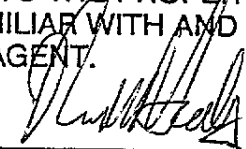
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
October 8, 1998

DATE

Anne Pichler, Vice-President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
(Registered Agent)

DATE October 8, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314