

CT CORPORATION SYSTEM

P930000085493

120 South Central Avenue
Clayton, MO 63105
Tel. 314 863 1119
Fax 314 863 0794

January 18, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000002751500--6
-01/22/99--01074--001
*****35.00 *****35.00

Re: PRESCILLA MURPHY REALTY, INC. (FL DOM)
REALTY CONSULTANTS, INC. (FL DOM)
ABBOTT RESORTS, INC. (FL DOM)
THE TOPS'L CLUB OF NW FLORIDA, INC. (FL DOM)
S I I K, INC. (FL DOM)
ABBOTT REALTY SERVICES, INC. (FL DOM)
THE TOPS'L GROUP, INC. (FL DOM)
THE TOPS'L SALES GROUP, INC. (FL DOM)
Order #: 1567945

Dear Sir/Madam:

We enclose for filing on behalf of the above corporations
the documents identified below:

CHANGE OF AGENT (8)

Checks in payment of the required fees are attached.
Please forward the usual evidence of filing to this
office by regular mail.

Should you need anything further, please contact the
undersigned at our toll free number 1-800-325-2671.

Very truly yours,

Marlene Smith
Customer Specialist

Enclosure(s)

FILED
99 JAN 22 4:10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P93000085493
QACN 1-22-99
208 au

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: REALTY CONSULTANTS, INC.

1b. Date of incorporation December 10, 1993 Document number P990000085493

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

Carolyn Williams

13831 Vector Ave Ste 105, Ft Myers, FL 33907

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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]
SIGNATURE

1/13/99
DATE

[Signature]
(Type 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.

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SIGNATURE BY: [Signature]

John J Linnihan, Asst. VP (Registered Agent)

DATE January 18, 1999

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

CR2E045 (7-91)

Filing Fee: \$35.00