## GT CORPORTED 000085493

120 South Central Avenue Clayton, MO 63105 Tel. 314 863 1119 Fax 314 863 0794 January 18, 1999

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

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

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 corporation the documents identified below:

CHANGÉ OF AGENT (8)

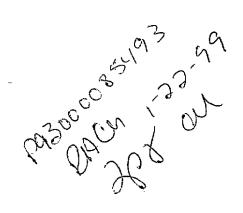
Checks in payment of the required fees are attached. Please forward the usual evidence of filing to this office by regular mail.

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)



## 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 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 P9300085493  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
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  DATE  DATE
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.  C T TORPORTION SYSTEM SIGNATURE BY:  John J Linnihan, Asst. VP (Registered Agent)  DATE
Division of Corporations, P.Ø. Box 6327, Tallahassee, FL 32314

Filing Fee: \$35.00

(FLA. - 2194 - 3/4/92)

CR2E045 (7-91)