

SENT BY: RUDEN MCCLOSK

: 7-29-97 10:04AM :

305- Department of State: # 1

P94000002052

7/29/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000012322 8)))

TO: DIVISION OF CORPORATIONS

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FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,
CONTACT: SUSAN OSBORNE
PHONE: (954) 761-2910

ACCT#: 076077000521

FAX #: (954) 764-4996

NAME: INDEPENDENT TRAVEL, INC.

AUDIT NUMBER.....H97000012322

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS...0

PAGES..... 1

CERT. COPIES.....0

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STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

897000012322

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of [STATE] submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

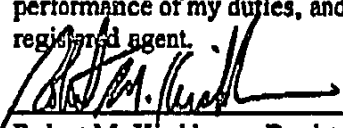
1. The name of the corporation: Independent Travel, Inc.
2. The mailing address of the corporation is: 23123 State Road 7, Suite 205, Boca Raton, Florida 33428
3. Date of incorporation: January 10, 1994
4. Document number: P9400002052
5. The name and address of the current registered agent and office: Robert M. Kirshbaum
23123 State Road 7, Suite 205, Boca Raton, Florida 33428
6. If applicable, the name of the new registered agent: N/A
7. If applicable, the (new) street : 22344 Collington Drive
address of the (new) registered agent: 22344 Collington Drive
Boca Raton, Florida 33428
8. The street address of the corporation's registered office and the business office of its registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by an officer so authorized by the board.
10. (This change) (These changes) will be effective upon filing. [OR SPECIFY EFFECTIVE DATE WHICH MAY NOT BE MORE THAN 90 DAYS AFTER THE DOCUMENT IS FILED]

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DIVISION OF CORPORATIONS
97 AUG - 1 PM 2:43

Date: July 14, 1997

BY: 
Robert M. Kirshbaum, President

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.


Robert M. Kirshbaum, Registered Agent

7/12/97
Date
Prepared by: Joel L. Kirshbaum, Esq.
FL Bar #0162961
Ruden McCloskey, et al.
P.O. Box 1900
Fort Lauderdale, FL 33301

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