

P 94000018460

GOLD & RESNICK, P.A.

ATTORNEYS AT LAW

704 WEST BAY STREET

TAMPA, FLORIDA 33606

TELEPHONE (813) 254-2071

FACSIMILE (813) 251-0616

GOLDRESNICK@COMPUSERVE.COM

AARON J. GOLD

EDDY R. RESNICK

MICHAEL E. BOUTZOUKAS

JULIA B. KITE-POWELL

IN AFFILIATION WITH:

GOLD, RESNICK & SILVERMAN, P.L.

POST OFFICE BOX 6801

CLEARWATER, FL 33758

May 27, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Statement of Change of Registered Office and Registered Agent
Excel Destination Management Services, Inc.
Our File No. 3248**

FILED
99 JUN -1 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen/Ladies:

500002891095--3
-06/01/99--01109--018
*****35.00 *****35.00

Enclosed for filing is the original Statement of Change of Registered Office and Registered Agent for Excel Destination Management Services, Inc. Also enclosed is our firm check made payable to Secretary of State in the amount of \$35.00 as and for the filing fee.

Upon filing of the Statement of Change, please forward an acknowledgment to this office.

Thank you for your attention to this matter.

*RD Change
6-8-99
MS*

Sincerely yours,

Sheila McCaffrey

Sheila McCaffrey, Assistant

Michael E. Boutzoukas, Esquire

/smm

Enclosure

**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.

1. The name of the corporation is: EXCEL DESTINATION MANAGEMENT SERVICES, INC.

2. The mailing address of the corporation is: 4627 Arnold Avenue, #5, Naples, FL 34104

3. Date of incorporation/qualification: 3/9/94 Document number: P94000018460

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

Aaron J. Gold, Esquire

703 Swann Avenue

Tampa, FL 33606

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

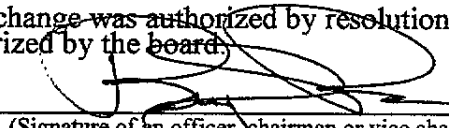
Aaron J. Gold, Esquire

704 W. Bay Street

Tampa, FL 33606

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 of an officer, chairman or vice chairman of the board)

5/5/99
(Date)

Bryan Pease, President
(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 of Registered Agent)

AARON J. GOLD, ESQUIRE

4/28/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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