

Vacation Yachts Inc.

Pensacola • 1-800-971-0101 • Fort Myers

Harbour Village at Pitt Slip
800 South Barracks St. Suite 201
Pensacola, FL 32501-0002
(904) 434-1515 office/fax

Gulf Harbour Yacht & Country Club
12756 Yacht Club Circle
Fort Myers, FL 33919
(941) 437-2800 office/fax

Email: vyl@peganet.com
Website: <http://www.vyl.com>

P94000021371

December 20, 1996

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

RE: Vacation Yachts, Inc.
Document number P94000021371

To Whom It May Concern:

Please be advised that the address for the above-referenced corporation has changed. The new address, effective immediately, is:

Vacation Yachts, Inc.
12756 Yacht Club Circle
Ft. Myers, FL 33919
(941) 437-2800

Please change your records accordingly.

Thank you,

Gayle Kiurski
Gayle Kiurski
Office Manager

KS 1/3