

P94000037659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

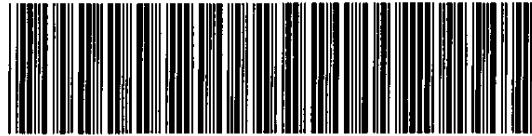
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RA Re Change

T. Roberts JUN 09 2006

FILED
06 JUN -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAVID M. ANDREWS

ATTORNEY AT LAW

125 NIX BOAT YARD ROAD

ST. AUGUSTINE, FL 32084

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June 1, 2006

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

Dear Sir/Madam:

I enclose a Statement of Change of Registered Office or
Registered Agent for the named corporation.

Respectfully yours,


David M. Andrews

DMA/njr/2874
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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Gold Coast Tour and Travel, Inc.

2. The principal office address: 551 Carcaba Road, St. Augustine, FL 32084

3. The mailing address (if different): (same)

4. Date of incorporation/qualification: 5/16/1994 Document number: P94000037659

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Carol Davis

3295 Monument Bay Road

St. Augustine, FL 32092

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Suzi Willis

4511 Wandering Oaks Drive South

(P.O. Box NOT acceptable)

Jacksonville, FL 32257

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, or the corporation has been notified in writing of the change.

Andrea Holiday
(Signature of an officer or director)

ANDREA HOLIDAY
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Suzi Willis
(Signature of Registered Agent)

May 31, 2006
(Date)

If signing on behalf of an entity:

Suzi Willis
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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