

P94.0000 4350 L

FLORIDA VENTURES, INC.

Five Hundred Clearlake Plaza
500 Australian Avenue
Suite 110
West Palm Beach, FL 33401
(561) 833-4433 O
(561) 833-9888 F

December 13, 1996

Division of Corporation
P.O. box 6327
Tallahassee, FL 32314

100002050731--4
-01/08/97--01059-025
*****35.00 *****35.00

RE: Change of registered agent

Dear Sir:

Enclosed please find the original change of registered agent form for Florida Ventures, Inc. Also enclosed is a check for \$35.00 the fee for changing the registered agent.

Please file and return to 500 Australian Avenue, Suite 110, West Palm Beach, Fl 33401.

Thank you for your assistance in this matter.

Sincerely yours,

Kathryn Workman
Kathryn Workman/Sec.

Enc.

RECEIVED
96 DEC 19 AM 8:24
DIVISION OF CORPORATIONS

FILED
96 DEC 19 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. charge

LF
1/2/97

Florida Department of State, Sandra B. Mortham, 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 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: FLORIDA VENTURES, INC.

2. The mailing address of the corporation is : 1000 NORTH CONGRESS AVENUE, WEST PALM BEACH,
FLORIDA 33401

3. Date of incorporation/qualification: JUNE 10, 1994 Document number: P940000 43506

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

GLENN AGOSTINELLI
1000 NORTH CONGRESS AVENUE, WEST PALM BEACH, FLORIDA 33401

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

HARALD DUDE
500 AUSTRALIAN AVENUE, SUITE 110
WEST PALM BEACH, FL 33401

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]
(Signature of an officer, chairman or vice chairman of the board)

12/13/96

(Date)

HARALD DUDE, 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]
(Signature of Registered Agent)

12/13/96

(Date)

If signing on behalf of an entity:

HARALD DUDE

(Typed or Printed Name)

PRESIDENT

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA