**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

1995

APPROVED AND FILED

95 MAY -1 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000050898 (3)

1. R.V.P. HOLDING, INC.

2050 E. OAKLAND PARK BLVD., #209
FORT LAUDERDALE FL 33306

2050 E. OAKLAND PARK BLVD., #209
FORT LAUDERDALE FL 33306

3. 07/06/1994

3a. N/A

4. 65-0509506

Applied For: Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Yes No

9. Name and Address of Current Registered Agent

RICHMOND, HEATHER
2050 E. OAKLAND PARK BLVD., #209
FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS

PSTD
RICHMOND, HEATHER
2050 E. OAKLAND PARK BLVD., #209
FORT LAUDERDALE FL 33306

13. ADDITIONS, CHANGES TO OFFICER AND DIRECTORS

14. [illegible]

SIGNATURE: H. Richmond H. RICHMOND 4/28/95 305/561 0700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0213003 CP