1794000064808

ARVIN PELTZ

Attorney at Low Suite 501 3250 Mary Street Mlami, Florida 33133

Admitted in FL WI 6 NY

Telephone (305) 445-2493 Focsimile (305) 569-7722

January 22, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 600002076356--5 -01/29/97--01079--006 *****70.00 *****\$5,00,

Re:

TCC-Registry Holding Corp. - Document # 9400004237 CHC Hotels & Resorts Corp. - Document # 94000064808 Change of Resident Agent

Dear Sir or Madam:

I enclose the Change of Registered Agent forms for the above mentioned corporations together with a check for \$70.00 for the filing fee of both forms. Please change the Registered Agent to Arvin Peltz, Esq.

Thank you for your time and attention.

Sincerely,

Arvin Peltz AP/nrq Enclosures

x:\users\station2\docs\corp\tcc-chc.sec

PAM 27

Florida Departs at of State, Sandra B. Mortham, Sed. ary 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 ofFLORIDA		
•		ange its registered office or registered agent, or both, in the
1. The name of the	corporation is:	CHC HOTELS & RESORTS CORP.
2. The mailing addr	ess of the corporation is:	3250 MARY STREET, SUITE 500, MIAMI, FL 33133
	ation/qualification:9/1/ Idress of the current register	Document number: <u>P94000064808 (6)</u> red agent and office:
	CORPORATION INFORMAT	ION SERVICES INC.
	1201 HAYS STREET	
	TALLAHASSEE, FL. 323	301
5. The name and ac	ldress of the new registered	agent and office: (P.O. Box Not Acceptable)
	ARVIN PELTZ, ESQ.	·
	3250 MARY STREET, SU	JITE 500
	MIAMI, FL 33133	
The street address agent, as changed,	•	he street address of the business office of its registered
Such change was a authorized by the b	uthorized by resolution duly	y adopted by its board of directors or by an officer so
	1,	•
(Signature of an officer	, chairman or vice chairman of the	(Date)
	TEMLING. SECRETARY (Printe	
Having been name I hereby accept the comply with the py and I am familier	d as registered agent and to e appointment as registered ovisions of all statutes rela- with and accept the obligati	o accept service of process for the above stated corporation, agent and agree to act in this capacity. I further agree to tive to the proper and complete performance of my duties, ion of my position as registered agent.
/// (•	1/23/97
(Sygnature of	Registered Agent)	(Date)
If signing on beha	If of an entity:	
(Typed or Pr	inted Name)	(Capacity)

FILING FEE: \$35.00

CR2E045(1/95)