

P94000064808

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Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

600002076356--5  
-01/29/97--01079--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

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RACG  
OK  
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