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January 22, 1997

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

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-01/29/97--01079--006
*****70.00 *****70.00
000002072830--9
-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

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

FILED
97 JAN 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILING FEE: \$35.00