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January 22, 1997

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

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.

Sincérei

Arvin Peltz AP/nra Enclosures

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Florida Departa at of State, Sandra B. Mortham, Sessary 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			
		 3. Date of incorporation/qualification:	Document number: p94000074237 (6)
		CORPORATION INFORM	MATION SERVICES. INC.
		1201 HAYS ST	ARA Z
			νήτη Ο
5. The name and address of the new registered agen	me at it		
	TALE DRIBE		
3250 MARY STREET,	SUITE 500		
MIAMI, FL 33133			
The street address of its registered office and the stragent, as changed, will be identical.			
Such change was authorized by resolution duly adopauthorized by the board.			
(Signature of an officer, chairman or vice chairman of the board	1/32/97		
(Signature of an officer, chairman or vice chairman of the board	(Date)		
W. PETER TEMLING, SECRETARY	ped name and title)		
	ept service of process for the above stated corporation, t and agree to act in this capacity. I further agree to the proper and complete performance of my duties, my position as registered agent.		
	_1/22/97		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
(Typed or Printed Name)	(Capacity)		
CR2E045(1/95)	FILING FEE: \$35.00		