

NORTH AMERICAN RESORTS, INC.

P94000084976

January 14, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern,

Please find enclosed a copy of an annual Corporation report for North American Resorts, Inc.. At this time we are not filing for the corporation report for 1997. We are using this form in order to change the name of our registered agent, and also for a change of address.

Please make note that our new registered agent is :

Anthony Arrigoni
307 B East Livingston
Orlando, Florida 32801

Our new address is :

North American Resorts, Inc.
301 East Hillcrest
Orlando, Florida 32801

If there are different forms to be filed in your office, please accept this as a written request for these forms. If you have any questions please contact Debbie at 407-841-1917.

Please write or fax * confirmation of these changes.

Thank you.

Regards,

Debbie Gniadek

Debbie Gniadek / North American Resorts

* facsimile number - 407-839-1882

Change of address only

301 EAST HILLCREST STREET • ORLANDO, FLORIDA 32801 • PHONE (407) 841-1917 • FAX (407) 839-1882

RECEIVED
97 FEB 17 PM 2:42
DIVISION OF CORPORATIONS

FEB 17 1997