

P94000088770
TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cook Island Safari, Inc.
(Name of corporation)

DOCUMENT NUMBER: P94000088770

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Parady
(Name of person)

Parady & Zikakis, P.A.
(Name of firm/company)

307 Southeast 14th Street
(Address)

Fort Lauderdale, Florida 33316
(City/state and zip code)

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-09/26/02--01058--005
*****35.00 *****35.00

For further information concerning this matter, please call:

William A. Parady at (954) 728-9799
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 26 PM 12:30

*RJ Change
10/01/02*

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Cook Island Safari, Inc.
- 2. The principal office address: 1310 13th Court, Palm Beach Gardens, FL 33410
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/7/94 Document number: P94000088770
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Frank Wojcik
3617 Northeast 23rd Avenue
Fort Lauderdale, Florida 33308

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Spencer
1310 13th Court
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, Florida 33410

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board, or the corporation has been notified in writing of the change.

John A. Spencer
(Signature of an officer, chairman or vice chairman of the board)

John Spencer, President
(Printed or typed name and title)

Whereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John A. Spencer
(Signature of Registered Agent)

9/25/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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