

P95000008208



ACCOUNT NO. : 072100000032

REFERENCE : 757893 7148004

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1998

ORDER TIME : 5:09 PM

ORDER NO. : 757893

CUSTOMER NO: 7148004

500002470225--5

-03/27/98--01014--002
*****35.00 *****35.00

CUSTOMER: Ms. Rosemarie Pietruschka
Gulf Coast Holiday Of Naples,
Wachgrabenstr. 7
23730 Neustadt/holst
Nudstadt,

CHANGE OF AGENT

NAME: GULF COAST HOLIDAY OF NAPLES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrea C. Mabry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 AM 11:46

RECEIVED
98 MAR 27 AM 8:19
DIVISION OF CORPORATION

RAIRO
Change
3/27/98

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY 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 FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Gulf Coast Holiday of Naples, Inc.

1b. Date of incorporation 02/01/95 Document number P 95000008208

2. The name and address of the current registered agent and office:

Gudrun M. Nickel, P.A., 350 Fifth Avenue South, Suite 200, Naples, Florida 34102

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company, 1201 Hayes St.,
Tallahassee, FL 32301 - Tel. 800-342-8086

The street address of its registered agent 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.

Rosemarie Pietruschka
Signature

Rosemarie Pietruschka - President
Typed or printed name and title

03-19-98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature Gail Shelby

(Registered Agent)
Gail Shelby, as agent
3-26-98

Date

Filed with
two checks
NO: 1279 + 1280
AM SOUTH BANK