

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

000002239258--5
07/16/97--01047--005
*****35.00 *****35.00

7/16/97
104
1011
1008
1008

Requested by:

Date

Time

Walk-In

Will Pick Up

Art of Inc. File Change
 LTD Partnership File _____
 Foreign Corp. File _____
 L.C. File _____
 Fictitious Name File _____
 Name Reservation _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation Change
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Officer Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Driving Record _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 Courier _____

FILED
 97 JUL 16 AM 11:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 JUL 16 AM 10:16
 FILED

FILED

RECEIVED
JUL 16 1957

Florida Department of State, Sandra B. Mortham, 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: Business Congress International, Inc.

1b. The mailing address of the corporation is: 2514 Citrus Club Lane,
Orlando, Florida 32834

1c. Date of Incorporation: April 5, 1995 Document number: P95000927938

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

Donna L. Draves
120 East Concord Street
Orlando, Florida 32801

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

Thomas P. Moran
111 N. Orange Avenue, Suite 1200
Orlando, Florida 32801

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 so authorized by the board.

X Thomas P. Moran
(Signature of an officer, chairman or
vice chairman of the board)

6.23.1997
(Date)

Vadim I. Tcherkes-Zade

(Printed or typed name and title)

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

Thomas P. Moran
(Signature of Registered Agent)

6/18/97
(Date)

If signing on behalf of an entity:

THOMAS PETER MORAN
MY COMMISSION # CC310607 EXPIRES
September 20, 1997
BONDED TIRU TROY FAIR INS., INC.

Thomas P. Moran

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314