

P95000047348

Sunstate Research Assoc.

Requestor's Name

PO Box 4271

Address

Tall FL

City/State/Zip

Phone #

800002217008--0

-06/19/97--01043--005

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marineland Ocean Resorts, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 19 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JUN 19 AM 11:29
DIVISION OF CORPORATION

6/20

Jon R.A. change

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

FILED
97 JUN 19 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of the State of Florida:

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

FIRST: The name of the corporation is Marineland Ocean Resort , Inc.

SECOND: The address of its present registered agent is: 3000 Gulf to Bay Blvd. 2nd FL Clearwater, Florida.

THIRD: The address to which its registered agent is to be changed to is: 20 N. Orange Avenue, Suite 1000, Orlando, Florida 32801-4626.

FOURTH: The name of its present registered agent is: Mary Carotenuto, Esq.

FIFTH: The name of its successor registered agent is: Brian M. Jones, Esq.

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

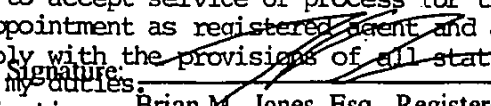
SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: June 16, 1997.

MARINELAND OCEAN RESORT , INC.

By: 

Barry Loughane, Chairman of the Board
of Directors

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. Brian M. Jones, Esq., Registered Agent

Date: June 16, 1997