

P95000074754

CORPORATE
ACCESS,
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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CERTIFIED COPY

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FILING

R.A. Change

- 1.) _____
(CORPORATE NAME & DOCUMENT #)
- 2.) MAXAMILLION Cruises, Inc.
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
(CORPORATE NAME & DOCUMENT #)
- 4.) _____
(CORPORATE NAME & DOCUMENT #)
- 5.) _____
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- 10.) _____
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TALLAHASSEE, FLORIDA

2/25 JOR R.A. Change

SPECIAL INSTRUCTIONS

**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 statements in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: **Maxamillion Cruises, Inc.**
- 1b. The mailing address of the corporation is: 1050 Lee Wagener Boulevard, Suite 303
Fort Lauderdale, Florida 33315
- 1c. Date of incorporation: September 27, 1995 Document number: P9500007475
2. The name and address of the current registered agent and office:

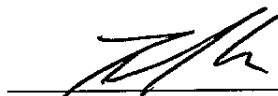
Richard H. Breit, Esquire
3111 Stirling Road
Fort Lauderdale, Fl 33312
3. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Lawrence N. Rosen, Esquire
Lawrence N. Rosen, P.A.
2925 Aventura Boulevard, Suit 308
Aventura, Fl 33180

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TALLAHASSEE, FLORIDA

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

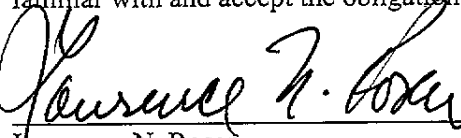
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



David Ross, President

February 2, 1998

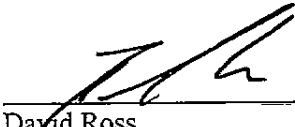
Having been named as registered agent and to accept service of process for the above stated corporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lawrence N. Rosen

February 2, 1998

Signing on behalf of an entity:



David Ross

President
(Capacity)