



CARL E. PATRICK, P.A.

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TELEPHONE (941) 953-6630 • FAX (941) 953-6820

P95 000093544

January 9, 1997

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

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-01/13/97--01067--014
*****35.00 *****35.00

RE: Seasons Hotel, Inc.
Statement of Change of Registered Agent

Dear Sir or Madame:

Please do not send
any cooperation in

Sincerely

Diana G. LeBlanc

00789, 00007, 00011, 00077

*Carlaethy
Linda*

FILED
97 MAR 10 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

CARL E. PATRICK, P.A.
2033 WOOD STREET
SUITE 120
SARASOTA, FL 34237

SUBJECT: SEASONS HOTELS, INC.
Ref. Number: P95000093544

We have received your document for SEASONS HOTELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 997A00003673

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.

1. The name of the corporation is: SEASONS HOTEL, INC.

2. The mailing address of the corporation is: 2901 N. Federal Highway
Boca Raton, FL 33432

3. Date of incorporation/qualification: 12/08/95 Document number: P95000093544

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

CARL E. PATRICK, ESQUIRE
2033 WOOD STREET, SUITE 120
SARASOTA, FLORIDA 34237

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

8/7/95
(Date)

(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.

[Signature]
(Signature of Registered Agent)

1/6/96
(Date)

If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)
REMO POLSELLI

[Signature]
(Capacity)
PRESIDENT