

P96000035096

LAW OFFICES
OF

STEVEN WARM
BOCA CORPORATE CENTER
2101 CORPORATE BOULEVARD
SUITE 215
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 995-7877
TELEFAX (561) 995-7876

MEMBER OF
FLAND NJ BAR

October 29, 1998

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines St.
Tallahassee, Florida 32399

FILED
98 DEC -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: LAKE WORTH TRAVEL GROUP, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Certificate Of Designation and check in the amount of \$35.00 in payment for the change of registered agent for the above named corporation.

Sincerely,

900002679269--8
-11/03/98--01070--002
*****35.00 *****35.00

Michele O'Leary
Michele O'Leary for
STEVEN WARM, ESQUIRE

RAch9
12/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 4, 1998

STEVEN WARM, ESQ.
2101 CORPORATE BLVD.
SUITE 215
BOCA RATON, FL 33431

SUBJECT: LAKE WORTH TRAVEL GROUP, INC.
Ref. Number: P96000035096

We have received your document for LAKE WORTH TRAVEL GROUP, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain a statement that this change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 598A00053750

*Michelle
Please complete
the form and
return major*

A large, stylized handwritten signature, likely belonging to Michelle, written in black ink.

**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 **LAKE WORTH TRAVEL GROUP, INC.**
2. The mailing address of the corporation is: 704 Lucerne Avenue, Lake Worth, Florida 33460
3. Date of incorporation: April 18, 1996 Document #: P96000035096
4. The name and address of the current registered agent and office: J. Peter R. Gebauer, 1965 Shower Tree Way, Wellington, Florida 33414
5. The name and address of the new registered agent and office:

Steven Warm, Esquire
Boca Corporate Center, Ste. 215
2101 Corporate Blvd.
Boca Raton, Florida 33431

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.

Pedro R. Camargo
(Signature of an officer, chairman or vice chairman of the board)

Date: 11/13/98

PEDRO R. CAMARGO - President
(Printed or typed name and title)

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

Steven Warm
STEVEN WARM, ESQUIRE

Date: 11/18/98

FILED
98 DEC -3 AM 11:36
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA