

P96000052834

zom

ZOM COMPANIES  
1950 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810-5945

700002653247--6  
-10/01/98--01039--029  
\*\*\*\*\*140.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

98 OCT - 1 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☐ 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 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

PA Charge  
10-5-98  
PJS

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 section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the law 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: CROTONIA, INC.
2. The mailing address of the corporation is: 1950 Summit Park Drive, Suite 300, Orlando, FL 32810
3. Date of incorporation/qualification: Document Number: P960000 52834
4. The name and address of the current registered agent and office:  
Anke Backer  
ZOM-Lee Office Center  
2269 Lee Road  
Winter Park, FL 32789
5. The name and address of the new registered agent and office:  
ZOM Properties, Inc.  
1950 Summit Park Drive  
Orlando, FL 32810

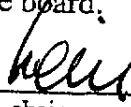
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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 of officer, chairman or vice chairman of the board  
Florian von Meiss, Director  
\_\_\_\_\_  
Printed or typed name and title

09/14/98  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Date

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 of Registered Agent

9-28-98  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

SAMUEL C. STEPHENS, III, PRESIDENT OF  
\_\_\_\_\_  
Typed or Printed Name  
ZOM PROPERTIES INC. Capacity