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ERIC SMITH
OF COUNSEL
FILED
98 APR - 8 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL MEMORANDUM

TO: Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FROM: Eliot J. Safer

SUBJECT: Travel Etc., Inc.

DATE: April 6, 1998

500002482365--5
-04/08/98-01047-008
*****35.00 *****35.00

We enclose the following for your information:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- (2) My check in the amount of \$35.00 to cover your filing fee.

cc: Vicki G. Chastang

No response is necessary. Should you have any questions, please contact us.

RG
4-14

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Travel Etc., Inc.

1b. Date of incorporation 07/10/1996 Document number P96000057941

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

Diane L. Musick, 4190 Belfort Road, Suite 320,
Jacksonville, FL 32216

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

Graylin N. Chastang
3750 Cricket Cove Road, East, Jacksonville, FL 32224

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The street address of its registered agent 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.

Graylin N. Chastang
SIGNATURE
3/31/98
DATE

Vicki G. Chastang Secretary
Typed or printed 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 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 *Graylin N. Chastang*
(Registered Agent)
DATE 3-31-98

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