

P96000064123

zom

ARareVision

September 28, 1998

zom

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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

500002653245--2  
-10/01/98--01039--029  
\*\*\*140.00 \*\*\*\*\*35.00

RE: Registered Agent Change for: Begovia, Crotonia, Bennetbelle, Mirafaya

Dear Processor:

Enclosed are signed "Statement of Change" forms for the above-referenced corporations, changing registered agent name and address. Also enclosed is our check in the amount of \$140.00 to cover the fee.

If you have any questions, please contact me directly.

Thank you.

Sincerely,

*Linda Rossel*

Linda Rossel  
Partnership Administrator

encl.

RA Change  
10-5-98  
DMS

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

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: **BEGOVIA, 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 64123**
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**

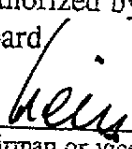
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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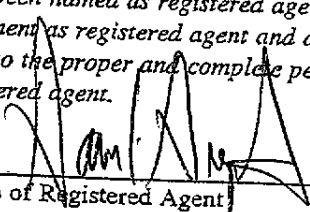
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

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