

P96000081049

CONNIE H. SHIVERS, CLA
HOLLAND & KNIGHT 425-5657

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

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

1. C-H Self-I Ventures, Inc - # P96000081049
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk-in

Pick up time 2:00

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Sale

FILED
 RECEIVED
 98 NOV 19 PM 2:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Praht
<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 checked="" 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
<input type="checkbox"/>	UCC

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/19/98--01033--024
*****35.00 *****35.00

Examiner's Initials

See 11/19

*** FILING FEE: \$35.00 ***

FILED
11/18/98

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: C-H GOLF I VENTURES, INC.

2. The mailing address of the corporation is: 701 Brickell Avenue - Suite 3000,
Miami, Florida 33131

3. Date of incorporation/qualification: October 1, 1996 Document number: P96000081049

4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Intrastate Registered Agent Corporation
701 Brickell Avenue - Suite 3000
Miami, Florida 33131

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SECRETARY OF STATE

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.

Ira Cohen
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ira Cohen, President
(Printed or typed name and title) (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.

INTRASTATE REGISTERED AGENT CORPORATION

[Signature]
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Steven H. Hagen Vice President
(Typed or Printed Name) (Capacity)