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Refer to File No.
002946/972005

Writer's Direct Dial No.
(813) 898-6692

March 11, 1997

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

RE: Crown Marketing Travel, Inc.

800002112558--0
-03/13/97-01088-014
*****35.00 *****35.00

Gentlemen:

On behalf of the above-referenced entity, enclosed please find the original and a copy of a Change of Registered Office and Agent, along with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Susan W. Carlson

SWC:mc
Enclosures

119820

SH 3/14

FILED
97 MAR 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE AND AGENT
OF
CROWN MARKETING TRAVEL, INC.

FILED
97 MAR 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida


1. The name of the Corporation is CROWN MARKETING TRAVEL, INC.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The current registered office will be changed to 17755 U.S. Highway 19 North, Suite 100, Clearwater, Florida 34624.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY

4. The current registered agent is SUSAN W. CARLSON.
5. The successor registered agent will be DANIEL MARK COOK.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

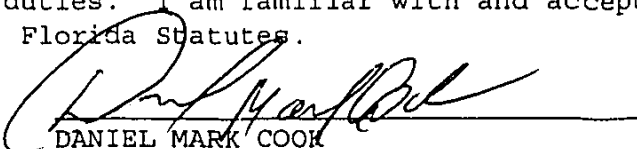
DATED 36, 1997

CROWN MARKETING TRAVEL, INC.

By: 
Daniel Mark Cook, President

ACKNOWLEDGMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.


DANIEL MARK COOK