

# P97000027342



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 558246 4656E

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizots*

ORDER DATE : October 8, 1997

ORDER TIME : 12:53 PM

ORDER NO. : 558246

CUSTOMER NO: 4656E

CUSTOMER: Michelle J. Turton, Legal Asst  
Greenberg Traurig Hoffman  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

300002315593--7

CHANGE OF AGENT

NAME: FAMILIES FIRST RESORTS, INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Andrew Cumper

*10/10 jon RA Chang*

FILED  
97 OCT -8 PM 4:17  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

CSC  
ANDREW CUMPER  
TALLAHASSEE, FL

SUBJECT: FAMILIES FIRST RESORTS, INC.  
Ref. Number: P97000027342

We have received your document for FAMILIES FIRST RESORTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain the name and <sup>✓</sup>~~capacity~~ <sup>\*</sup>of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 597A00049540

\* Still need

**RESUBMIT**

Please give original  
submission date as file date

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 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.

**FAMILIES FIRST RESORTS, INC.**

1. The name of the corporation is: \_\_\_\_\_
2. The mailing address of the corporation is: P.O. BOX 1916, WINDERMERE, FLORIDA 34786- 1916
3. Date of incorporation/qualification: 03/21/97 Document number: P97000027342
4. The name and address of the current registered agent and office:  
LISA J. WILLIAMS  
5372 BROOKLINE DRIVE  
ORLANDO, FLORIDA 32819
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET,  
TALLAHASSEE, FL 32301-2607

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

<u><i>Steven Williams</i></u> (Signature of an officer, chairman or vice chairman of the board)	<u>8-11-97</u> (Date)
<u>STEVEN WILLIAMS, PRESIDENT</u> (Printed or typed name and title)	<u>8-11-97</u> (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.

<u><i>Lori Dunlap</i></u> (Signature of Registered Agent)	<u>10/8/97</u> (Date)
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If signing on behalf of an entity: LORI DUNLAP  
(its agent)

CORPORATION SERVICE COMPANY

(Typed or Printed Name)

(Capacity)