

P97000031163  
SCOTT D. GLASSMAN

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West Palm Beach, Florida 33401

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC -8 PM 2:05

December 1, 1997

Florida Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314


Dear Secretary of State:

Enclosed herein please find an original and copies of a Statement of Change of Registered Agent for Anchors Away Travel & Tours, Inc. Please file the original and provide me with a certified copy.

I am enclosing a check for \$35.00 to cover the filing costs.

Thank you.

Sincerely yours,

  
SCOTT D. GLASSMAN, ESQ.  
SDG/PW

Enclosures

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-12/08/97--01113--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A. Change  
12-12-97  
CC

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR  
ANCHORS AWAY TRAVEL & TOURS, INC.**

Pursuant to the provisions of Florida Statute §607.0502, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered agent in the state of Florida:

1. The name of the corporation is Anchors Away Travel & Tours, Inc.
2. The mailing and operating address of the corporation is 10114 Military Trail, Boynton Beach, FL 33436.
3. The date of incorporation is February 3, 1997 - Document Number P9700001169.
4. The name and address of the current registered agent and office is:

Lucy Sazant  
16823 Knightbridge Lane  
Delray Beach, FL 33484

5. The name and address of the new registered agent and office is:

Scott D. Glassman, Esq.  
909 N. Dixie Highway  
West Palm Beach, FL 33401

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Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lucy Sazant  
Officer, Chairperson or ViceChairperson  
of the Board (signature)

Oct 27/97  
Date

LUCY SAZANT  
Print Name

President  
Title

REGAGENT.CHG

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott D. Glassman, Esq.

Name

11/6/97  
Date

Scott D. Glassman  
Signature