

P97000037966

BRUCE J. ROBBINS

COUNSELOR-AT-LAW

28100 U.S. HWY 19N, SUITE 511
CLEARWATER, FL 33761
PH 727.791.9994 FAX 727.726.1171

MEMBER OF THE BAR
COLORADO
FLORIDA
NEW YORK

NEW YORK OFFICE
65 HICKORY HILL RD
EASTCHESTER, NY 10709-1440
914.793.8685

FILED
98 AUG 17 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 12, 1998

Department of State
Division of Corporation
409 E. Gaines St.
Tallahassee, FL 32399

Re: STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT-
- TOURLINK, INC.

200002617452--2
-08/17/98--01084--006
*****35.00 *****35.00

Gentlemen:

Transmitted herewith for filing, please find the captioned Statement of Change along with check to cover the required \$35 filing fee.

Kindly forward to me an acknowledgement of filing, in the enclosed, self-addressed stamped envelope.

Encls.

Very truly yours,


BRUCE J. ROBBINS

EAChg
08/20

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

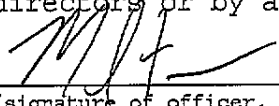
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1203 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: TOURLINK, INC.
2. The mailing address of the corporation is: Amerilawyer Chartered, 343 Almeria Ave., Coral Gables, FL 33134.
3. The Date of incorporation/qualification is: April 29, 1997
Document number: P97000037966
4. The name and address of the current registered agent and office is: AmeriLawyer Chartered, 343 Almeria Ave., Coral Gables, FL 33134.
5. The name and address of the new registered agent and office is (P.O. Box is NOT acceptable): Mitchell Stone, c/o Tourlink, Inc., 28100 U.S. Hwy.19N, Clearwater, Florida 33761.

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.

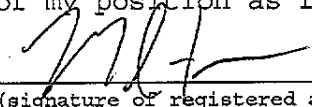


(signature of officer, chairman or vice chairman of board) August 12, 1998
(date)

MITCHELL STONE, Pres.

(printed or typed name and title)

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) August 12, 1998
(date)

If signing on behalf of an entity:

(typed or printed name)

(capacity)

81198