

# P97000039822

LAW OFFICES  
Carl M. Collier

2945 South Congress Avenue  
Lake Worth, Florida 33461

Telephone: (561) 968-6200  
Facsimile: (561) 968-1449

November 20, 1997

State Corporation Commission  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

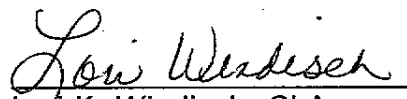
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Athens Travel & Tours, Inc.  
Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing please find an original and copy of a **Statement of Change of Registered Office and Registered Agent and Consent to Appointment as Registered Agent for Athens Travel & Tours, Inc.** A check in the sum of \$35.00 is enclosed for the filing fee. Upon filing, please return the endorsed copies to this office in the envelope provided for your convenience.

Sincerely,

  
Lori K. Windisch, CLA  
Legal Assistant

Enclosures: as stated

VS DEC 4 1997

RA Chg.

97 NOV 24 AM 11:09  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

**FILED**  
97 NOV 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TO: The Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.0501 and 607.0502 of the Florida General Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent, in the State of Florida.

1. The name of the corporation is Athens Travel & Tours, Inc.
2. The address of its present registered agent is 4521 PGA Boulevard, Suite 211, Palm Beach Gardens, FL 33418.
3. The address to which its registered agent is to be changed is: 2945 South Congress Avenue, Lake Worth, FL 33461.
4. The name of its present registered agent is: Corporate Creations Enterprises, Inc.
5. The name of its successor registered agent is: Carl M. Collier.
6. The address of its registered office and the address of the business office of the registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: September 5, 1997

Athens Travel & Tours, Inc.

by Jo-Ann Richards  
Jo-Ann Richards, Sole Director

**CONSENT TO APPOINTMENT AS REGISTERED AGENT  
FOR ATHENS TRAVEL & TOURS, INC.**

I consent to act as registered agent to accept service of process for Athens Travel & Tours, Inc. at 2945 South Congress Avenue, Lake Worth, Florida. I agree to comply with the provisions of all statutes relating to the proper performance of the duties of the registered agent. I am familiar with and accept the obligations of the registered agent position.

Dated: November 20, 1997



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CARL M. COLLIER, ESQ.

Carl M. Collier  
2945 South Congress Avenue  
Lake Worth, FL 33461