BLANKENSHIP LAW FIRM, P.A.

Kimberly A. Blankenship, Attorney At Law 1474 South Third Street Jacksonville Beach, Florida 32250-6310

> PHONE (904) 270-0066 FAX (904) 247-8784

P97000086317

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May 15, 1998

Division of Corporations Box 6327 Tallahassee FL 32314

Re: On Course Operations, Inc.

Document No. P97000086317

Dear Clerk:

Please take notice of the change of address for the above-mentioned corporation. If you have any questions, please contact me directly.

Sincerely,

Tad A. Cliplef

PILED
98 MAY 26 PM 12: 32
SECRETARY OF STATE

R.A. 076 Charge NFT 5-27-98

\$1055,663,2267,767\$

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 20, 1998

Tad A. Cliplef % Blankenship Law Firm, P.A. 1474 South Third Street Jacksonville Beach, FL 32250-6310

SUBJECT: ON COURSE OPERATIONS, INC.

Ref. Number: P97000086317

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 098A00027956

Louise Flemming-Jackson Corporate Specialist Supervisor

BLANKENSHIP LAW FIRM, P.A. Kimberly A. Blankenship, Attorney At Law 1474 South Third Street

Jacksonville Beach, Florida 32250-6310

PHONE (904) 270-0066 FAX (904) 247-8784

May 22, 1998

Ms. Louise Flemming-Jackson Division of Corporations Box 6327 Tallahassee FL 32314

Re: On Course Operations, Inc.

Ref: P97000086317

Dear Ms. Fleming:

Enclosed is a check for \$35 for the change of registered office address.

Per your instructions, I have also written in the title of registered agent to our form.

I would also like to request that you send me CHANGE OF REGISTERED AGENT forms for future use.

Thank you.

Sineerely,

Tad A. Cliplef

RECEIVED MAY 1 5 1998

FILED 98 MAY 26 PM 12: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CHANGE OF REGISTERED OFFICE ADDRESS

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating a change of registered office in Florida.

- 1. The name of the corporation is ON COURSE OPERATIONS, INC.
- 2. The street address of the current registered office is 866 Shoreline Circle, Ponte Vedra Beach, Florida, 32082.
- 3. The street address of the new registered office is 445 Big Tree Rd., Ponte Vedra Beach, Florida 32082.
- 4. The address of the new registered office and agent are identical.
- 5. This change was authorized by the President and sole shareholder of the company.

ON COURSE OPERATIONS, INC.

Cathy S. Harbin
President and Sole Shareholder & Registered Agest