

P97000088786

LAW OFFICES OF

N. Richard Schopp, P.A.

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January 29, 1998

FILED  
98 FEB -2 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-02/02/98--01062--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

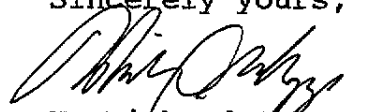
Re: Family Resorts, Inc.  
Document No. P97000088786

Dear Sir:

Enclosed please find the Statement of Change of Registered Office or Registered Agent, naming the new registered agent for the above corporation, along with my check in the amount of \$35.00, representing the filing fee for change of registered agent.

Thank you for your time and attention to this matter.

Sincerely yours,

  
N. Richard Schopp

NRS:cc

RA Chg.

VS FEB 4 1998

**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.

1a. The name of the corporation is: FAMILY RESORTS, INC.

1b. The mailing address of the corporation is : 201 S.W. Port St. Lucie Blvd., Suite 206,  
Port St. Lucie, FL 34984

1c. Date of incorporation: Oct. 14, 1997 Document number: P97000088786

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hayes St.

Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Arif Parupia

201 S.W. Port St. Lucie blvd., Suite 206

Port St. Lucie, FL 34984

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]  
(Signature of an officer, chairman or  
vice chairman of the board)

1/10/98  
(Date)

ARIF PARUPIA

(Printed or typed name and title)

PRESIDENT

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]  
(Signature of Registered Agent)

1/10/98  
(Date)

ARIF PARUPIA