

P97000105499

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

500002395165--5

-01/09/98--01032--005

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Adventure Discoveries, Inc. P97000105499
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

_____ (Corporation Name) (Document #)

Walk in

☐ Pick up time _____

☐ Certified Copy

Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RA/R0

change

33 (1/9/98)

Examiner's Initials

RECEIVED

98 JAN -9 AM 11:17

DIVISION OF CORPORATIONS

98 JAN -9 PM 1:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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: Adventure Discoveries, Inc.

1b. The mailing address of the corporation is : 1166 New Castle Court
Oviedo, Florida 32765

1c. Date of incorporation: 12/16/97, eff. 1/1/98 Document number: P97000105499

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

AmeriLawyer
343 Almeria Avenue
Coral Gables, Florida 33134

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

Susan F. DeZonia
1166 New Castle Court
Oviedo, Florida 32765

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.

Susan F. DeZonia, President 1/2/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

Susan F. DeZonia, President
(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.

Susan F. DeZonia
(Signature of Registered Agent)

1/2/98
(Date)

If signing on behalf of an entity:

Susan F. DeZonia, President
(Typed or Printed Name)

President / Registered Agent
(Capacity)

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN -9 PM 1:45