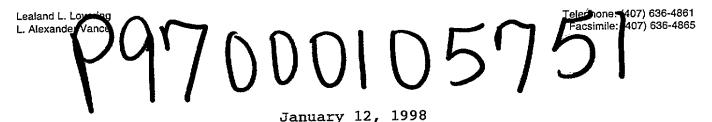
## LOVERING & VANCE ATTORNEYS AT LAW 200 Brevard Avenue

Cocoa, Florida 32922



900002400059--9 -01/14/38--01084--001

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

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Receipt No.: Z 151 975 123

Department of State Division of Corporations ATTENTION: AMENDMENTS Post Office Box 6327 32314 Tallahassee, Florida

> PRESIDENTIAL SWEET CHARTERS, INC. RE:

Gentlemen:

Enclosed please find Resignation and Certificate of Designation of Registered Agent and Registered Office changing the registered agent and registered office address, including the acceptance the new registered agent.

Also enclosed is check made payable to Florida Division of Corporations in the amount of \$35.00 which represents the required Please forward confirmation of this change to me in the enclosed self-addressed and stamped envelope.

Thank you in advance for your prompt assistance and response.

Yours very truly,

LLL:bkw

Enclosures



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 15, 1998

LEALAND L. LOVERING, ESQ. LOVERING & VANCE, P.A. 200 BREVARD AVENUE COCOA, FL 32922

SUBJECT: PRESIDENTIAL SWEET CHARTERS, INC.

Ref. Number: P97000105751

We have received your document for PRESIDENTIAL SWEET CHARTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot use one document to file a resignation of registered agent and Designation of Registered Agent.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation or \$35 for an adminstratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 898A00002423

## Florida Department of State, Sandra B. Mortham, Secretary of State

\* \* \* FILING FEE: \$35.00 \* \* \*

## 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. corporation organized under the laws of the State of Flor	1508, Fioriaa Statutes, ida
submits the follo	owing statement in order to change its registered office or regis	stered agent, or both, in
1. The name of	the corporation is: Presidential Sweet Charters, Inc.	<u> </u>
2. The mailing a	address of the corporation is: 8130 South Tropical Trail	
	Merritt Island, FL 32952	•
3. Date of incom	rporation/qualification: 12/16/97 Document num	per: <u>P97000105751</u>
4. The name and	d address of the current registered agent and office:	
_	Lealand L. Lovering	
	200 Brevard Avenue	
	Cocoa, Florida 32922	<u> </u>
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)		
•	Robert O. Carman	98 FEB SECRE TALLAH
	8130 South Tropical Trail	B I I
	Merritt Island, FL 32952	
The street addragent, as chang	ess of its registered office and the street address of the businessed, will be identical.	s office of its registered:
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors board.	ors or by an officer so
X (Signature	of an officer, chaffman or vice chairman of the board)	> -5-98 (Date)
Lealand L.	Lovering, Incorporator	2 - 5 - 98 (Date)
corporation, I		pper and complete f my position as
X JAM	18 19 January 2-5.	. 98
Robert O. C	Signature of Registered Agent) (Date)	
If signing on beha	alf of an entity:	
	(Typed or Printed Name) (Ca	pacity)

CR2E045(3/96)