

P 98000020142

**CRUISE & TOUR
AMERICAN EXPRESS**

2447 S. Hiawassee Road,
Metro West Village Orlando, FL 32835



CORP

**A FULL SERVICE
TRAVEL AGENCY**

1. _____

(Document #)

2. _____

**The Cruise & Tour Travel Show
Live every Sunday at Noon
WDBO Radio AM 580**

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(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 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
<input type="checkbox"/>	Other

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-08/19/98--01069--009
*****35.00 *****35.00

Office Use Only

NT NUMBER(S), (if known):

FILED
98 AUG 19 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRB
2009
8/26

**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 _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: S.D.I. (USA) Corporation

2. The mailing address of the corporation is: 2447 S. HIAWASSEE ROAD
ORLANDO FLORIDA 32835

3. Date of incorporation/qualification: 29 MARCH 1998 Document number: P98000020142

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

MR STEVEN DANIEL
4134 GULF OF MEXICO DRIVE, SUITE 302
LONGBOAT KEY FLORIDA 34228

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

MR. STEVEN DANIEL
2447 S. HIAWASSEE ROAD
ORLANDO FLORIDA 32835

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)

17 AUG 98
(Date)

MR STEVEN DANIEL (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.

[Signature]
(Signature of Registered Agent)

17 AUG 98
(Date)

If signing on behalf of an entity:

S. DANIEL FOR S.D.I. (USA) INC.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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