

P 98000023842

GAY AND GORDON ATTORNEYS, P.A.

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P.O. BOX 265

ST. PETERSBURG, FLORIDA 33731

WILLIAM W. GAY (1919 - 1993)
SEYMOUR A. GORDON
RENEE H. GORDON

TELEPHONE
(813) 896-8111
FAX (813) 822-2234

July 30, 1998

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

Re: Active Lifestyle Development Corporation

Gentlemen:

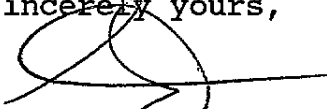
I am enclosing the following:

- (1) Statement of Change of Registered Office or Registered Agent or Both for Corporations.
- (2) Check made payable to Dept. of State in the amount of \$35.00, which represents the filing fee for this Statement of Change.

Please process this document to reflect these changes.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


Seymour A. Gordon

SAG/sa
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pach
8/6/98

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.

1. The name of the corporation is: ACTIVE LIFESTYLE DEVELOPMENT CORPORATION
2. The mailing address of the corporation is: 2830 Scherer Drive North, #310
St. Petersburg, Florida 33716
3. Date of incorporation/qualification: March 12, 1998 Document number: P98000023842
4. The name and address of the current registered agent and office:

Joseph Masri

1209 79th Street South

St. Petersburg, FL 33707

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

Steven R. Gordon

2830 Scherer Drive North, #310

St. Petersburg, Florida 33716

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 of an officer, chairman or vice chairman of the board)

7/8/98
(Date)

Steven R. Gordon, President

(Printed or typed name and title)

(Date)

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 of Registered Agent)

Steven R. Gordon

7/8/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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