

P9800023908

WALTERS
LEVINE
BROWN
KLINGENSMITH
MILONAS
& THOMISON P.A.
ATTORNEYS AT LAW

ELINOR E. BAXTER
JOHN E. BROWN*
H. JACK KLINGENSMITH
STUART JAY LEVINE
TASO M. MILONAS**
ALAN M. ORAVEC****
JOSEPH F. SUMMONTE, JR.
LEIGH E. THOMAS
JAMES E. THOMISON***
JOEL W. WALTERS****

* Board Certified Real Estate Attorney
** Board Certified Tax Attorney
*** Board Certified Health Law Attorney
**** Certified Circuit Court Mediator

EMAIL:

jbrown@walterslevine.com

March 15, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

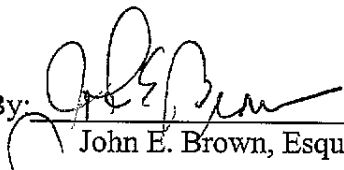
300003174103--3
-03/17/00--01060--013
*****35.00 *****35.00

Dear Secretary:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the change of the Registered Agent for Sita Resorts, Inc. Enclosed please find a check in the amount of \$35.00 to cover the filing fee for this instrument. Also enclosed please find a self-addressed stamped envelope for the return of a copy of this instrument once it has been properly filed and duly noted in the Public Records.

Sincerely,

WALTERS LEVINE BROWN
KLINGENSMITH MILONAS
& THOMISON, P.A.

By: 
John E. Brown, Esquire

JEB:mlw
Enclosures

FILED
00 MAR 17 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NA change

T. LEWIS MAR 27 2000

**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: SITA Resorts, Inc.
2. The mailing address of the corporation is: 8134 International Drive, Orlando, FL 32819
3. Date of incorporation/qualification: March 5, 1998 Document number: P98000023908
4. The name and address of the current registered agent and office:
Arvind Patel
8134 International Drive
Orlando, Florida 32819
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Stephen C. Mullen
2055 Wood Street, Suite 208
Sarasota, Florida 34236

FILED
00 MAR 17 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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.

ARVIND PATEL President 
(Signature of an officer, chairman or vice chairman of the board)

2/28/2000
(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)

February 28, 2000
(Date)

If signing on behalf of an entity:

Stephen C. Mullen
(Typed or Printed Name)

President
(Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314