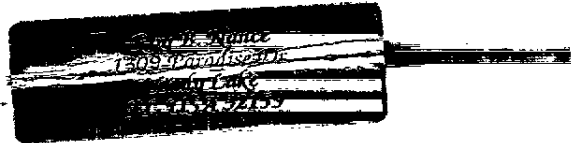


P98000031056

To Whom this may concern -  
Being I'm changing the agent to  
my name, at the close of this  
year do you send me Paper work  
to fill out to renew the DMC?  
Thank you

300002675743-2  
11/29/98 01067-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,  
Ray B. Vance  
President  
Village Ball Room  
Dance Club DMC.



RA Chg.

VS NOV 3 1998

FILED  
98 OCT 29 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: THE VILLAGES BALL ROOM DANCE CLUB  
INC.
2. The mailing address of the corporation is: 1309 PARADISE DR LADY LAKE  
FL 32159
3. Date of incorporation/qualification: APRIL 3, 1998 Document number: P98000031056
4. The name and address of the current registered agent and office:

GEORGE H. RUSS  
907 WEBSTER STREET  
LEESBURGE, FL 34748

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

ROY B. NANCE  
1309 PARADISE DR  
LADY LAKE, FL 32159

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.

Roy B. Nance  
(Signature of an officer, chairman or vice chairman of the board)

10-24-98  
(Date)

PRESIDENT OF VILLAGES BALL ROOM DANCE CLUB - ROY B. NANCE  
(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.

Roy B. Nance  
(Signature of Registered Agent)

10-24-98  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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