## 38267

- Neal E. Farr, Attorney at Law Suite 625
  - 999 Ponce de Leon Blvd.
- Coral Gables, Fl. 33134

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Docume	nt #)
2	(Corporation Name) (Document #)		nt #)
3.	(Corporation Name)	(Docume	nt #)
4	(Corporation Name)	(Document #)	
☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	☐ Certified Copy ☐ Certificate of Status

riginante Victor	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

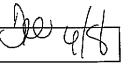
11 K (Silvan)	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
V	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

V	Change of Registered Agent	
	Dissolution/Withdrawal	
	Merger	
	REGISTRATION/	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



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

## 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: HIANI - EVERGLADES KAMPGROUND, INC.
2. The mailing address of the corporation is: 6 NEAL FARR
999 Ponce de Leon Blud, #625, CORAL GAbles, FL. 33134
3. Date of incorporation/qualification: 4 28 98 Document number: P980000 38367
4. The name and address of the current registered agent and office:
CORPORATION SERVICE COMPANY
1201 HAYS STREET LEG III
TALLAHASSEE, FL. 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Accentable)
Clay Campbell
Suite III, 9400 S. Dadeland Blvd.
M. AMI, FL. 33(56
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 of the board)  (Date)
BEATRICE D. CARPbell - President 5 15 98  (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.
X (Signature of Registered Agent) 5 15 98 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
(2) per or a same, (capacity)

CR2E045(4/95)

FILING FEE: \$35.00