

P98000045899



ACCOUNT NO. : 072100000032

REFERENCE : 846844 8440A

AUTHORIZATION :

COST LIMIT : \$ 35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 1998

ORDER TIME : 9:57 AM

ORDER NO. : 846844

CUSTOMER NO: 8440A

000002550840--9

CUSTOMER: Douglas A. Daniels, Esq  
Heebner, Baggett & Daniels  
523 North Halifax Avenue

-06/08/98--01044--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Daytona Beach, FL 32118

CHANGE OF AGENT

NAME: TROPICAL BREEZE BEACH  
CONCESSIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

RA Change  
6-8-98  
CC

RECEIVED  
98 JUN -8 AM 11:22  
DIVISION OF CORPORATION

Florida Department of State,

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  
FLORIDA \_\_\_\_\_ submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: TROPICAL BREEZE BEACH CONCESSION, INC.

1b. Date of incorporation May 21, 1998 Document number P98000045899

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

Douglas A. Daniels, 523 North Halifax Avenue, Daytona Beach, FL 32118

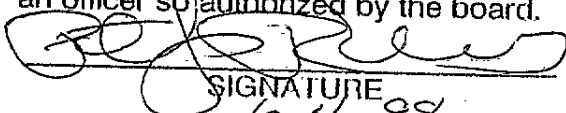
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Phillip R. Thomas

2987 So. Atlantic Avenue, Unit 1102, Daytona Beach, FL 32118

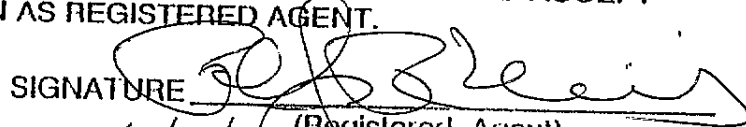
The street address of its registered agent and the street address of the business office  
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by  
an officer so authorized by the board.

  
SIGNATURE  
6-4-98  
DATE

PHILLIP R. THOMAS-DIRECTOR  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
SIGNATURE  
DATE 6/4/98 (Registered Agent)

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