

P98000063615
DSI

Dundas Systems, Inc.
5200.NW 33rd Avenue Suite 215
Fort Lauderdale, FL 33309
(954) 739-0607 Fax (954) 731-8895

September 25, 2000

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

Re: Travel Ambassadors Travel Corporation, Inc.
Document # P9000063615

200003406722--1
-09/27/00--01075--014
*****35.00 *****35.00

To Whom It May Concern:

I am enclosing Travel Ambassadors Check No. 1279, in the amount of \$35.00 and the form to change the Registered Agent for the above corporation.

Very truly yours,

Melinda Carlisle

Melinda Carlisle

Executive Assistant to Gary Verdier

/mc

cc: Gary Verdier
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 1:04

R. A. Charge
NFT 10-5-2000

**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: Travel Ambassadors Travel Corporation

2. The mailing address of the corporation is: 5200 NW 33rd Ave., Suite 214
Ft Lauderdale, FL 33309

3. Date of incorporation/qualification: 7-20-98 Document number: P98000063615

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

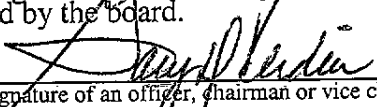
Hatfield, Gerald
5200 NW 33rd Ave., #215
Fort Lauderdale, FL 33309

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

Verdier, Gary
5200 NW 33rd Ave., #215
Fort Lauderdale, FL 33309

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)

8/20/00
(Date)

Gary D. Verdier, Chairman of the Board, President
(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.


(Signature of Registered Agent)

9/20/00
(Date)

If signing on behalf of an entity:

GARY D. VERDIER
(Typed or Printed Name)

CHAIRMAN
(Capacity)

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

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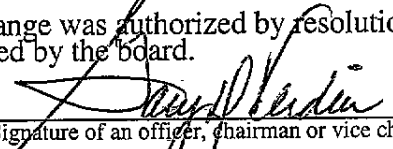
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9/20/00
(Date)

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GARY D. VERDIER
(Typed or Printed Name)

CHAIRMAN
(Capacity)

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