

P98000082061

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LEWIS W. STONE
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MAILING ADDRESS:
Post Office Drawer 2048
Eustis, Florida 32727-2048

December 22, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****87.50 *****43.75

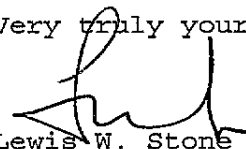
Re: Occasions Event Planning Specialists, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of a Statement of Change of Registered Office or Registered Agent for the above-referenced corporation. Also, enclosed is a check in the amount of \$87.50 which represents your filing fee for the Statement of Change of Registered Office or Registered Agent and certified copy of the Statement of Change.

Thank you for your assistance in this matter.

Very truly yours,


Lewis W. Stone

LWS:dm
Enclosures

xc: Mrs. Lisa Chapman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA-Change
1-7-99
CC

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

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 and registered agent, in the State of Florida.

1. The name of the corporation is: Occasions Event Planning Specialists, Inc.
2. The mailing address of the corporation is: 1810 Sylvan Point Drive, Mount Dora, Florida 32757.
3. Date of incorporation: September 21, 1998.
Document number: P98000082061.
4. The name and address of the current registered agent and office:

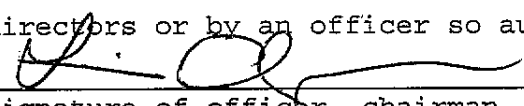
Linda Cremons
1810 Sylvan Point Drive
Mount Dora, FL 32757
5. The name and address of the new registered agent and office:

Lisa Chapman
34120 Parkview Avenue
Eustis, FL 32726

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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.


Signature of officer, chairman

Lisa Chapman

Printed Name and Title

12/17/98
Date

12/17/98

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 an accept the obligation of my position as registered agent.


Signature of Registered Agent

12/17/98
Date

If signing on behalf of an entity:

Lisa Chapman

Printed Name

Capacity