

P 98000107720

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February 3, 1999

SENT VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

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

300002767139--6
-02/08/99--01023--005
*****35.00 *****35.00

Re: Orlando Surf Inc.

To Whom It May Concern:

Enclosed herewith please find the following original documents to be filed with the Florida Department of State:

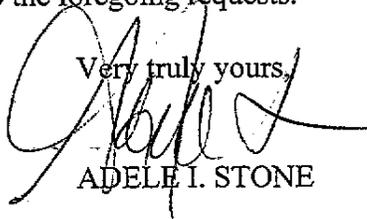
1. Application for Registration of Fictitious Name, accompanied by \$50.00 filing fee.
2. Statement of Change of Registered Office and Registered Agent for Corporation, accompanied by \$35.00 filing fee.

I have also enclosed a stamped, self-addressed envelope for your convenience in returning the filed documents to the undersigned.

Thank you for your prompt attention to the foregoing requests.

RDA change
2-9-99
BKS

Very truly yours,



ADELE I. STONE

AIS/bjm
Enclosures
S:\99003\lir to secy of state.wpd

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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: Orlando Surf Inc.

2. The mailing address of the corporation is: 4100 North 28th Terrace
Hollywood, Florida 33021

3. Date of incorporation/qualification: 12/29/98 Document number: P98000107720

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

Karen B. Rozar
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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

Adele I. Stone, Esquire
Atkinson, Diner, Stone, Mankuta & Ploucha P.A.
1946 Tyler Street
Hollywood, Florida 33020

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]
(Signature of an officer, chairman or vice chairman of the board)

1/27/99
(Date)

SHAUL ZILIN V.P.
(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]
(Signature of Registered Agent)

1/26/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA