

P990000/5090

October 25, 1999

Secretary of State  
The Capitol  
Tallahassee, Florida 32399-0001

000003057130--1  
-12/01/99--01008--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Brandywine Tennis & Health Club, Inc.  
Date Filed : February 16, 1999

Dear Sir:

Enclosed please find a Statement of Change of Registered Office and Registered Agent concerning the above-captioned corporation together with a check in the amount of \$35.00 in payment of your fee. Should you have any questions or comments regarding this matter, please contact me at your convenience.

Very sincerely yours,  
BRANDYWINE TENNIS & HEALTH CLUB, INC.

  
Richard A. Aubin

Enclosure

FILED  
99 NOV 30 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS NOV 30 1999

**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: BRANDYWINE TENNIS & HEALTH CLUB, INC.

2. The mailing address of the corporation is: 2930 Brandywine Road  
DeLand, FL 32720

3. Date of incorporation/qualification: 02/16/99 Document number: P99000015090

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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

Richard A. Aubin  
2930 Brandywine Road  
DeLand, FL 32720

FILED  
99 NOV 30 PM 4:56  
SECRETARY OF STATE  
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.

Richard A. Aubin

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

11/9/99

(Date)

RICHARD A. AUBIN 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.

Richard A. Aubin

(Signature of Registered Agent)

11/9/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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