

P99000029386



LAW OFFICES

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OF COUNSEL

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November 16, 1999

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-11/23/99--01053--004
*****70.00 *****20.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Royal Crest Stables, Inc.

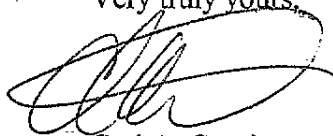
Dear Sir or Madame:

Enclosed for filing please find the following: (1) Statement of Change of Registered Office or Registered Agent; and (2) Application for Registration of Fictitious Name. Also enclosed is a check in the amount of \$70.00 representing the filing fee for these documents.

If you have any questions, please do not hesitate to contact this office.

Thank you for your attention to this matter.

Very truly yours,


Carl A. Cascio

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DIVISION OF CORPORATIONS

CAC/gk
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Royal Crest Stables, Inc.
(formerly Web Intentions, Inc.)
2. The mailing address of the corporation is: 139 S.E. 7th Ave., No. 7,
Delray Beach, Florida 33483
3. Date of incorporation/qualification: March 26, 1999 Document number: P99000029386
4. The name and address of the current registered agent and office:

Elaine M. Gatsos, Esq.

1499 W. Palmetto Park Road - Suite 210

Boca Raton, Florida 33486

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

Carl A. Cascio, P.A.

639 East Ocean Avenue - Suite 207

Boynton Beach, Florida 33435

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99 NOV 23 AM 11:42
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.

Vinissa Mercatanti

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

10/14/99

(Date)

Vinissa Mercatanti

(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)

10/14/99

(Date)

If signing on behalf of an entity:

CARL A. CASCIO

(Typed or Printed Name)

PRESIDENT

(Capacity)

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