

P99000042530
SKI WORLD

1415 N. Orange Ave., Orlando, FL 32804
(407) 894-5012
FAX (407) 898-7793

7/18/02

The enclosed forms are to remove
my name from the following two
Corporations either as a officer/director
or registered agent. - If you think
I should need additional forms,
please let me know.

700006598167--5
-07/24/02--01004--001
***105.00 ***35.00

SKI world of Orlando Inc.

Wakeboard Orlando, Inc.

Check # 79553
\$ 105.00

Teresa Chadwick

FILED
02 JUL 24 AM 9:42
CLINT ARY OF STATE
TALLAHASSEE, FLORIDA

Cell Phone - 407-928-6775

7/18/02 PS 1/31/02

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 : Wakeboard Orlando, Inc.

2. The mailing address of the corporation : 1413 North Orange Ave
Orlando, Fla 32804

3. Date of incorporation/qualification: 5/1/99 Document number: P99000042530

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

Teresa Chadwick
1413 North Orange Ave
Orlando, FL 32804

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

Mike Chadwick
4074 Tenita Rd.
Winter Park, FL 32792

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

7-18-02
(Date)

(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)

7-18-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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