

P99000075279

Requestor's Name  
*no address available*

Address

City/State/Zip      Phone #

800002978948--6  
 -09/07/99--01003--013  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 SEP - 7 PM 3: 34  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *9-8*  
*aa ka chg*

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 807.0802, 817.0802, 807.1508, or 817.1508, 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.

1a. The name of the corporation is: GCC - Military / Summit, Inc

1b. The mailing address of the corporation is: 2770 White Wing Lane W. Palm Beach, FL 33409

1c. Date of incorporation: 9/24/00 Document number: P990000757

2. The name and address of the current registered agent and office: Paul D. Gray 2300 Palm Beach Lakes Blvd. - Suite 215 W. Palm Beach, FL 33409

3. The name and address of the new registered agent and office: P.O. Box Not Acceptable M. A. O'Brien 2770 White Wing Lane W. Palm Beach, FL 33409

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 that board.

[Signature] 8/31/99 (Date)

J. Simmons - V. Pres. (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] 8/31/99 (Date)

FILED 99. SEP - 7 PM 3:33 TALLAHASSEE, FLORIDA SECRETARY OF STATE