

P99000088508

LAW OFFICES

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AREA CODE 941

November 4, 1999

TOLL FREE

1-800-741-6619

The Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000003036570--6  
-11/05/99--01092--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Fort Myers Beach  
Vacations, Inc.

Dear Sir:

Please find The Change of Agent Form for the above referenced corporation along with my P.A. check in the amount of \$35.00 for the filing fee of same. As I was notified, this must be filed in your office by November 8, 1999.

Thank you for your forthcoming cooperation in this matter. Should you have any questions or comments, please do not hesitate to contact my legal assistant, Angelina Frisella.

Very truly yours,

Charles R. Meador, Jr.  
Charles R. Meador, Jr.

CRM/jlh  
encl.

FILED  
99 NOV -5 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAchg.  
TRG  
11-16

**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: FORT MYERS BEACH VACATIONS, INC.

2. The mailing address of the corporation is: 2001 ESTERO BOULEVARD

FORT MYERS BEACH, FL 33931

3. Date of incorporation/qualification: OCTOBER 6, 1999 Document number: P99000088508

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

UCC Filing & Search Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

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

MARY TATARIAN

2001 ESTERO BOULEVARD

FORT MYERS BEACH, FL 33931

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.

X Mary Tatarian President  
(Signature of an officer, chairman or vice chairman of the board)

11/4/99  
(Date)

MARY TATARIAN, 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.

X Mary Tatarian registered agent 11/4/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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