

P99000103640

December 28th, 1999

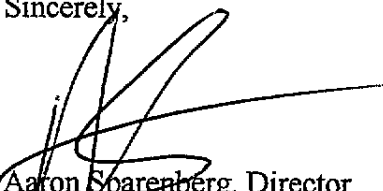
To Whom It May Concern:

Please note the change of address of Fantasy Island Tours, Inc. to 18 Azalea Drive, Key West, FL 33040 and contact phone number to 305-304-8971.

Please send all paper work and articles of corporation to this address.

Thank you.

Sincerely,


Aaron Sparenberg, Director
Fantasy Island Tours, Inc.

FILED
99 DEC 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003094090--2-
-12/30/99-01068--008
****122.50 *****87.50

P99000103640
EMPS CM
JES 12-30-99

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, _____

JOHN BACHOFER

(Name of registered agent)

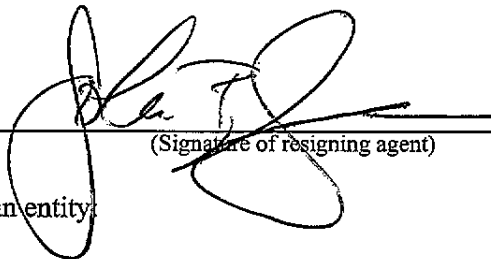
hereby resigns as Registered Agent for _____

FANTASY ISLAND TOURS, INC.

(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

JOHN BACHOFER

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

FILED
99 DEC 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314