

CARLTON FIELDS

ATTORNEYS AT LAW

CITRUS CENTER
255 S. ORANGE AVENUE, SUITE 1600
ORLANDO, FLORIDA 32801-3488

MAILING ADDRESS:
P.O. BOX 1171, ORLANDO, FL 32802-1171
TEL (407) 849-0300 FAX (407) 648-9099

V40574

June 22, 1999

600002914406--4
-06/24/99--01075--012
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ciao Tours, Inc.

Dear Sir/Madam:

Enclosed is and original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporation form for the above corporation. Also enclosed is our check in the amount of \$35.00 and a self-addressed, stamped envelope.

Please file the original and send to us the copy having been conformed with your filing information in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,

Keith J. Hesse
Keith J. Hesse

FILED
99 JUN 24 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KJH/cat
Enclosures

ON
V40574
200 6-24-99

**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: Ciao Tours, Inc.

2. The mailing address of the corporation is: 6000 S. Rio Grande Avenue
Orlando, Florida 32809

3. Date of incorporation/qualification: 6/1/92

Document number V40574

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

Jed Berman

180 South Knowles Avenue

Winter Park, Florida 32789

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

Keith J. Hesse

255 South Orange Avenue, Suite 1600

Orlando, Florida 32801

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.

Robt Carletti

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

JUNE 21, 1999

(Date)

Roberto Carletti - 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.

Keith J. Hesse

(Signature of Registered Agent)

June 21, 1999

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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