

V46871

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

CORAL BEACH TRAVEL & TOURS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA Change
8/10/01 DC

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CERTIFICATE DESIGNATING CHANGE OF REGISTERED AGENT

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

1) Name of the corporation is:

CORAL BEACH TRAVEL & TOURS, INC.

2) Street address of the Registered Office:

8000 Peters Road, Plantation, Florida 33324

3) Name of the current Registered Agent is:

STEVEN A. WEINBERG, ESQUIRE

4) Name of the successor Registered Agent is:

HOWARD J. MILCHMAN, P.A.

5) Street address of the new Registered Office is:

9600 West Sample Road, Suite 507, Coral Springs, Florida 33065

6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

CORAL BEACH TRAVEL & TOURS, INC.

By: Christopher Quilter, President

Date: 8/10/01

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 8/10/01

HOWARD J. MILCHMAN, P.A.

By: Howard J. Milchman, Esquire

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