

Document Number Only

PO9 797

FILED  
97 OCT 16 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

000002321920--7  
-10/16/97--01099--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

CA  
Change

Santa Tours & Travel, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

|                   |          |
|-------------------|----------|
| Name              |          |
| Avallability      | 10/16/97 |
| Document Examiner | ADH      |
| Updater           | ADH      |
| Verifier          | ADH      |
| Acknowledgment    | ADH      |
| W.P. Verifier     | ADH      |

10/14

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

97 OCT 16 AM 11:40  
DIVISION OF CORPORATION

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 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New York 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: Santo Tours & Travel, Inc.

1b. Date of incorporation NY: 07/27/79 FL: 04/16/86 Document number 0917

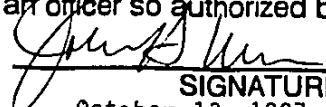
2. The name and address of the current registered agent and office:  
Patricia A. Flett  
5011 76th St. East, Bradenton, FL 34203

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
C T CORPORATION SYSTEM  
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

FILED  
OCT 16 PM 2:26  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

The street address of its registered agent 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.

  
SIGNATURE  
October 13, 1997  
DATE

John H. Washburn, Vice President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY:   
(Registered Agent)  
DATE 10-15-97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314