

H66996

MICHAEL J. BURLEY, P.A.

1ST UNITED BANK BUILDING, SUITE 202
250 TEQUESTA DRIVE
TEQUESTA, FLORIDA 33469

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

*Corporation add. only
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Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, 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 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: Challenger Pools, Inc.

2. The mailing address of the corporation is: 945 North Military Trail, West Palm Beach, Florida 33415

3. Date of incorporation/qualification: 7/17/85 Document number: H 66996

4. The name and address of the current registered agent and office: Michael J. Burley, 1001 North U.S. Highway One, Suite 400, Jupiter, Florida 33477

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Michael J. Burley, 250 Tequesta Drive, Suite 202, Tequesta, Florida 33469

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 authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) Gary Weston, March 10, 1997 (Date)

GARY WESTON, 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.

(Signature of Registered Agent) Michael J. Burley, March 10, 1997 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

