

K55162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 AM 9:00

Requester's Name

TRI STAR
MANAGEMENT GROUP, INC.
3200 N. MILITARY TRAIL • SUITE 201
BOCA RATON, FLORIDA 33431

#

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) **100004367551--0**
-06/06/01--01045--010...
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.
V SHEPARD JUL 12 2009

Examiner's Initials



RECEIVED
JUN 18 2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 13, 2001

TRI STAR MANAGEMENT GROUP, INC.
3200 N. MILITARY TRAIL, STE. 201
BOCA RATON, FL 33431

SUBJECT: NIKI TAYLOR, INC.
Ref. Number: K55162

We have received your document for NIKI TAYLOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 901A00036279

RECEIVED
01 JUN 25 AM 11:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

TRI STAR MANAGEMENT GROUP, INC.
3200 N. MILITARY TRAIL, STE. 201
BOCA RATON, FL 33431

SUBJECT: NIKI TAYLOR, INC.
Ref. Number: K55162

We have received your document for NIKI TAYLOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You can only list one registered agent for a corporation on your document.

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 401A00038621

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, the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS 01 JUL -9 AM 9:00

- 1. The name of the corporation : Niki Taylor, Inc.
2. The mailing address of the corporation : 3200 N. Military Trail, Suite 201 Boca Raton, FL 33431
3. Date of incorporation/qualification: 12-21-88 Document number: K55162
4. The name and address of the current registered agent and office:

~~CT Corporation System~~ Louise M. Taylor - c/o Tri Star Mgmt. Group, 1200 South Pine Island Rd - Team 1 3200 N. Military Tr. #201 Boca Raton, FL 33431

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)
Tri Star Sports & Entertainment Group, Inc.
3200 N. Military Trail, Suite 201
Boca Raton, FL 33431

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.

Joelle T. Bolline (Signature of an officer, chairman or vice chairman of the board) 5/30/01 (Date)

Joelle T. Bolline, Secretary (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.

Niki Taylor (Signature of Registered Agent) 5/30/01 (Date)

If signing on behalf of an entity: LOUISE M. Taylor (Typed or Printed Name) President (Capacity)

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