

P94000005091

BARBARA A. BURKETT
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2830 N.W. 41ST STREET, SUITE 1
GAINESVILLE, FLORIDA 32606

March 30, 2001

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

100003943641--4
-04/02/01--01117--010
*****70.00 *****35.00

Re: Skate Station of Mandarin, Inc. and
Florida Roller Hockey Academy, Inc.

Dear Sir/Madam:

Enclosed please find Statement of Changes of Registered Agent for both of the entitled corporations. I am also enclosing a check in the amount of \$70.00 to cover the cost of the filing fees.

If you have any questions, or need any additional information please feel free to contact me.

Sincerely,

Barbara A. Burkett/dd
Barbara A. Burkett

BAB/dd
Enclosure

FILED
01 APR -2 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN APR - 9 2001

**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: Skate Station of Mandarin, Inc.

2. The mailing address of the corporation is: P.O. Box 140068 - Gainesville, FL 32609

3. Date of incorporation/qualification: 01/20/94 Document number: P94000005091

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

Oris L. Burkett

751 NE 34th Place

Gainesville, FL 32609

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

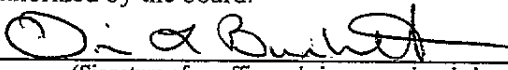
Barbara A. Burkett - Attorney at Law

2830 NW 41st Street -- Suite I

Gainesville, Florida 32606

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.



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

3/29/01
(Date)

Oris L. Burkett, 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.

By: 
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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