

318665

Sumata Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. Calder Race Course, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy

- Certified Copy
- Certificate of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

97 DEC 11 PM 2:38
97 DEC 11 AM 11:03

FILED
RECEIVED

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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

12/11
gdy
R.A. change

Examiner's Initials	
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Statement of Change of Registered Office or Registered Agent

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: Calder Race Course, Inc.

2. The mailing address of the corporation is: 21001 N.W. 27th Avenue Miami, Florida 33056

3. Date of incorporation/qualification: 7/10/67 Document number: 318665

4. The name and address of the current registered agent and office: Michael D. Abes 21001 N.W. 27th Avenue Miami, Florida 33056

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) ISICOFF & RAGATZ, P.A. 1101 Brickell Avenue, Suite 800 So. Twr. Miami, Florida 33131

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: Michael Abes Date: December 10, 1997

Michael Abes Secretary/Treasurer

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.

ISICOFF & RAGATZ, P.A. By: [Signature] December 10, 1997

If signing on behalf of an entity: Eric D. Isicoff, Esq. President

SR2004(199)

FILING FEE: \$35.00

FILED 97 DEC 11 PM 2:38 SECRETARY OF STATE TALLAHASSEE FLORIDA