



CORP-LINK
services, inc.

118 West Edwards
Suite 200
Springfield, Illinois 62704

telephone: (217) 789-7550
(888) 927-7550
fax: (217) 789-7570
e-mail: corp-links.com

484010

(1)

FILING REQUEST

To: State of *FL*

8000004458368--2

-07/03/01--01076--004

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

Date: *6-28-01*

From: Stephanie Picco

Re: *Lansbrook Club Concessions INC*

Type of Document: Change of Agent

☒ File with Secretary of State of *FL*

☒ Enclosed check in the amount of *35.00*

☒ Proof of filing needed

☒ Return first class mail to:

Corp-Link Services, Inc.
Attn: Stephanie
118 West Edwards Street
Springfield, IL 62704

****IF REJECTED PLEASE CALL

Thank you in advance for your assistance.

FILED
01 JUL -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 10 2001

R.A. change

**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 : Lansbrook Club Concessions, Inc.
2. The mailing address of the corporation : 4605 Village Center Drive, Palm Harbor, FL 34685
3. Date of incorporation/qualification: 09/05/1975 Document number: 484010
4. The name and address of the current registered agent and office:
Scott Sickich
4605 Village Center Drive
Palm Harbor, FL 34685
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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.

Fredric D. Tannenbaum

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

06/15/2001

(Date)

Fredric D. Tannenbaum, 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.

NRAI Services, Inc.

Gilbert P. Bratte

(Signature of Registered Agent)

6-25-01

(Date)

If signing on behalf of an entity:

VP
(Typed or Printed Name)

(Capacity)

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