

Document Number Only

F98000005044

T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003014721--8

-10/14/99-01053-004

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

The Winner's Edge Licensing Corp

RA

Change

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
☐ Foreign

- ☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Fict. Filing ☒ Change of R.A.
☐ Limited Liability Partnership ☐ Photo Copies ☐ UCC-1 UCC-3
☐ Certified Copy ☐ CUS

- ☐ Call When Ready ☐ Call if Problem ☐ After 4:30
☒ Walk In ☐ Will Wait ☒ Pick Up
☐ Mail Out

Name	10/14/99
Availability	
Document Examiner	DDR
Updater	DDR
Verifier	
Acknowledgment	
W.P. Verifier	

Please Return Extra Copy(s)
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Thanks, Melanie

OCT 14

99 OCT 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 OCT 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

**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 Delaware 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: The Winner's Edge Licensing Corp.

2. The mailing address of the corporation is: 1900 Corporate Blvd. Suite 400E
Boca Raton, FL 33431

3. Date of incorporation/qualification: 9/8/98 Document number: F98000005044

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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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

David A. Carter, P.A.
2300 Glades Road, Suite 210, West Tower
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

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.

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

9/26/99
(Date)

Anthony D'Amato, Vice 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)

9/26/99
(Date)

If signing on behalf of an entity:

David A. Carter, P.A.
(Typed or Printed Name)

President
(Capacity)

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