

NO1000001405

Requester's Name

— Naples Elite Booster Club
— PO Box 9756
— Naples, FL 34101-9756

Office Use Only

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

400004724354--4
-12/13/01--01037--004
*****35.00 *****35.00

- 1. _____ (Corporation Name) _____ (Document #)
- 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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 13 PM 1:52

RAIRO Change

Examiner's Initials

la

12.14.01

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 : Naples Elite Allstar Cheerleading Booster Club, Inc.
- 2. The mailing address of the corporation : Post Office Box 9756
Naples, Florida 34101-9756
- 3. Date of incorporation/qualification: 02/28/01 Document number: NO1000001405
- 4. The name and address of the current registered agent and office:

Leslie A. Lehmann
3551 Westview Dr., Suite 201
Naples, FL 34104

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

Colleen Fernandez
2281 44 Terr. S.W.
Naples, Fl. 34116

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.

Colleen Fernandez President 11/12/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Colleen Fernandez 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.

Colleen Fernandez 11/12/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
[Signature] _____
(Typed or Printed Name) (Capacity)

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