

N97000002062

ENGLISH, McCAUGHAN & O'BRYAN, P.A.

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June 25, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and Agent

To Whom It May Concern:

Enclosed please find a Statement of Change of Registered Office and Agent for Broward County Chess Association, Inc. for filing with your Office. Also enclosed please find our check in the amount of \$35.00 to cover the cost of such filing.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Yours very truly,

Debra H. Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
97 JUN 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed 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: Broward County Chess Association, Inc.

1a. Date of incorporation 4/11/97 Document number N97000002062

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

Houston & Shahady, P.A.

100 N.E. Third Avenue, Suite 850, Fort Lauderdale, FL 33301

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

EMO Corporate Services, Inc.

100 N.E. Third Avenue, Suite 1100, Fort Lauderdale, FL 33301

The street address of its registered agent 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 Deane Schmitt, President
(name and title)

DATE June 25, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Debra H. Chryshy, Asst. Sec.
(Registered Agent)

DATE 6/25/97

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

CR2E045 (7-90)

FILING FEE: \$35.00