

N98000000161

VANNESS & VANNESS, P.A.

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January 16, 1998

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

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-01/20/98--01162--003

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


Re: Nature Coast Athletic Authority, Inc.

Dear Sir:

Enclosed please find the original Statement of change of Registered Office or Registered Agent or Both for Corporations along with a check payable to the Department of State in the amount of \$35.00. After filing this change, please provide written verification to this office that such has been done.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,


Thomas M. VanNess, Jr.

TMV:11
Enclosures

FILED
98 JAN 20 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FL 32304

R.A. Change

Jee 1/22

**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 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:

Nature Coast Athletic Authority, Inc.

- 1a. Date of incorporation: January 12, 1998

Document Number: N98000000161

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

Filings, Inc.
3732 N.W. 16th Street
Fort Lauderdale, FL 33311

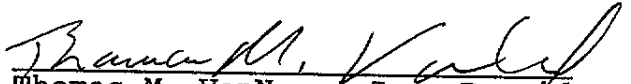
3. The name and address of the new registered agent and office:

Thomas M. VanNess, Jr.
6206 West Corporate Oaks Drive
Crystal River, FL 34429

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:


Thomas M. VanNess, Jr., President

DATE:

JANUARY 14, 1998

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98 JAN 20 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Thomas M. VanNess, Jr.
Thomas M. VanNess, Jr.,
Registered Agent

DATE:

1/19/98