

PHILIP F. KEIDAISH, JR., P.A.

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N98000004282

August 25, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Statement of Change of Registered Office and/or
Registered Agent of Orlando Solar Bears Booster Club, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Change of Registered Office and/or Registered Agent for the referenced Corporation. Also please find our firm's check in the amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,



Philip F. Keidaish, Jr.

000002627920--8
-08/28/98--01076--005
*****35.00 *****35.00

PFK:cvs
Enclosures

FILED
98 AUG 28 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
9-1-98

CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT

FILED

Name of Corporation:

98 AUG 28 PM 4:42

Orlando Solar Bears Booster Club, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Present registered office (before change):

3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:

1355 Retreat Road
Geneva, FL 32732

Present registered agent (before change):

Filings

New registered agent:

Candy McCrary

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of Orlando Solar Bears Booster Club, Inc.

Date: August 11, 1998

ORLANDO SOLAR BEARS
BOOSTER CLUB, INC.

By: Candy McCrary
Candy McCrary, President

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Candy McCrary
Candy McCrary
Registered Agent