

FEB-25-2000 12:00

EMPIRE CORP

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Division of Corporations

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Florida Department of State

Division of Corporations

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00 FEB 25 PM 12:41
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REGISTERED AGENT CHANGE

SOUTH FLORIDA ALL*STARS, INC.

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AGENT OR BOTH FOR CORPORATION

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: South Florida All * Stars, Inc.

2. The mailing address of the corporation: 20911 Johnson Street, Suite 101
Pembroke Pines, Florida 33029

3. Date of incorporation/qualification: 4/99 Document number:

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

David Weiss, Esq.

100 South Biscayne Blvd., Suite 1300

Miami, Florida 33131

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

L. Gregory Loomar, P.A.

1152 N. University Drive

Pembroke Pines, Florida 33024

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

2-8-00
(Date)

(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]
(Signature of Registered Agent)

2-8-00
(Date)

If signing on behalf of an entity:

(Capacity)

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