

P000000019614

PAN AMERICAN GROUP  
7439 E. HILLSBOROUGH AVE.  
TAMPA, FLORIDA 33610  
(813) 623-3543

FILED  
00 MAR -9 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 3, 2000

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-03/09/00-01056--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Subject: Elite Grounds, Inc.

Enclosed is an original and one copy of the Statement of Change of Registered Agent  
and a check for:

\$43.75      Filing Fee &  
                 Certified Copy

FROM:

Name:        Buddy J. Levy

Address:     7439 E. Hillsborough Ave.  
                 Tampa, FL 33610

Telephone: (813) 623-3543

RA Chg.

V. SHEPARD    MAR 21 2000

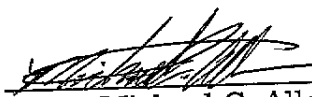
## STATEMENT OF CHANGE OF REGISTERED AGENT

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 agent in the State of Florida.

1. The name of the corporation is: Elite Grounds, Inc.
2. The mailing address of the corporation is:  
7439 E. Hillsborough Ave.  
Tampa, FL 33610
3. Date of incorporation: February 24, 2000 Document No.: P00000019614
4. The name and address of the current registered agent and office:  
Michael D. Cusick  
7439 E. Hillsborough Ave.  
Tampa, FL 33610
5. The name and address of the new registered agent and office:  
Buddy J. Levy  
7439 E. Hillsborough Ave.  
Tampa, FL 33610

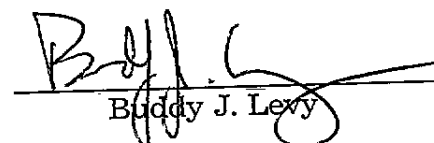
The street address of its registered office remains unchanged.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
Michael C. Allen, President

3-3-00  
Date

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.

  
Buddy J. Levy

3-3-00  
Date

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