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FILED
MAR 27 11 41 AM '01
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 958528 6415A

AUTHORIZATION

Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : January 9, 2001

ORDER TIME : 1:46 PM

ORDER NO. : 958528

CUSTOMER NO: 6415A

500003913195--3

CUSTOMER: Mark Shaner, Esq
Mark Shaner, Esq
3177 South Parker Road

Aurora, CO 80014

*RA
change*

CHANGE OF AGENT

NAME: TEE SHOTS OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

MR
3/28/01

RECEIVED
01 MAR 27 PM 4:38
TALLAHASSEE, FLORIDA

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

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 is: Tee Shots of Florida, Inc.

2. The mailing address of the corporation is: 2512 Jasmine Trace Drive, Kissimmee, Florida 34758
1473 MISSION DRIVE EAST, CLEARWATER FLORIDA 33759

3. Date of incorporation/qualification: 01/10/2001 Document number: P01000004285

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Kevin Taylor

1473 Mission Drive East

Clearwater, Florida 33759

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 of an officer, chairman or vice chairman of the board)

(Date)

Kevin Taylor / Dir.

(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.

Bv:

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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