FILED Apr 02, 2002 8:00 am Secretary of State

04-02-2002 90086 003 ***150.00

DOCUMENT # 1. Entity Name	P01000035739
GAMEDAY AUTHENTIC	, INC.

Principal Place of Business

PALM BEACH FL 33480

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218 ROYAL PALM WAY #200

Mailing Address

218 ROYAL PALM WAY #200 PALM BEACH FL 33480

2. Principal Place of Business	3. Mailing Address 1200 TOWN CENTER DR
Suite, Apt. #, etc.	Suite, Apt. #, etc. #\u\0
City & State	City & State JUPITER FL



DO NOT WRITE IN THIS SPACE

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6. Name and Address of Current Registere
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent				
Name				
JOSEPH FRANKLIN				
Street Address (P.O. Box Number is Not Acceptable)				
Street Address (P.O. Box Number is Not Acceptable)				

314441

FEI Number **ろ**ねつる

5. Certificate of Status Desired

. The above	Trained child sooning this statement for the purpose of chi	anging its registered office of registered agent, or both, r	if the State of Florida.
SIGNATURE .	1		1/15/02
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

Country

9. This corporation is eligible to satisfy its Intangible

Tax filling requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

	ria on back)		to Department of Stat	te	Trust Fund Contribution.		Added	to Fees	
11.	11. OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME [®] STREET ADDRESS CITY-ST-ZIP	P SKELLY, FRANK J III 218 ROYAL PALM WAY #200 PALM BEACH FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			□ Cr	nange	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST KELLY, KEVIN 218 ROYAL PALM WAY #200 PALM BEACH FL 33480	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Cr	nange	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Ch	ange	☐ Addition	
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (9/0