

P02000110176

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R/A Charge  
JFM

7/11/03

LAW OFFICES  
**JAMES B. DENMAN, P.A.**  
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JAMES B. DENMAN  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
BOARD CERTIFIED AVIATION LAWYER

BROWARD (954) 938-9777  
FACSIMILE (954) 938-9789

July 3, 2003

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: EDGE SPORTS OF BROWARD, INC.

Dear Sir or Madam:

Enclosed herewith please find the fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our check payable to Florida Department of State in the sum of \$35.00.

Please return all correspondence concerning this matter to our office. If you need any additional information, please do not hesitate to call me at the number listed above.

Very Truly Yours,

  
James B. Denman

JBD/vmd  
Enclosures

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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: Edge Sports of Broward, Inc.

2. The principal office address: 3850 Galt Ocean Drive #1402

Fort Lauderdale, Florida 33308

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/11/2002

Document number: P02000110176

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

James Veitch

3850 Galt Ocean Drive #1402

Fort Lauderdale, Florida 33308

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

James B. Denman

2400 E Commercial Blvd. Suite 208

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, Florida 33308

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 its board of directors or by an officer so  
authorized by the board, of the corporation has been notified in writing of the change.

James Veitch  
(Signature of an officer, chairman or vice chairman of the board)

JAMES VEITCH (PRES)  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

7-2-2003  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314