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| PICK-UP | WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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LUCKLIARY OF STATE

ALOKALARSEE FLORIDA

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: FUN-damental Basketball Camp of FLoria |
| DOCUMENT NUMBER: PO300056745 |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Stuart Maloff |
| (Name of contact person) |
| FUN-Jamental Bashetbull Camp of Florida |
| - · · · · · · · · · · · · · · · · · · · |
| 10492 Lake Vista Cir |
| (Address) |
| Boca Raton Fl 33498 (City/state and zip code) |
| · · · · · · · · · · · · · · · · · · · |
| For further information concerning this matter, please call: |
| Stuart Malorr at (56) 7/6-7605 (Name of contact person) (Area code & daytime telephone number) |
| (Name of contact person) (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |

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

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 5, 2004

STUART MALOFF FUN-DAMENRAL BASKETBALL CAMP OF FLORIDA 10492 LAKE VISTA CIR. BOCA RATONQ, FL 33498

SUBJECT: FUN-DAMENTAL BASKETBALL CAMP OF FLORIDA, INC.

Ref. Number: P03000056745

We have received your document for FUN-DAMENTAL BASKETBALL CAMP OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 404A00048853

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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 | |
| in order to change its registered office or registered agent, or both, in the State of Florida. | |
| 1. The name of the corporation: fUN-damental Basketball Campor Flo | ric |
| 2. The principal office address: 10442 Cake Vista Circle Boca Raton, FL 33498 | 10 |
| 3. The mailing address (if different): | |
| 4. Date of incorporation/qualification: 5/23/03 Document number: PO30005674 | J |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: | |
| Corporate Creations Network, Inc. | |
| Affinitions Network, Inc. 475-11380 Prosperity Farms | ./. |
| A STAGE TE STORY | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office | |
| (it changed): Stuart Malore | |
| Boca Raton, Fl 33498 Ex 3 | |
| Boca Raton, FL 33498 85 3 | |
| 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, or the corporation has been notified in writing of the change. | |
| (Signature of an officer or director) Stuart Majorr - Presiden. (Printed or typed name and title) | F |
| 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 of Registered Agent) (Date) | |
| | |
| If signing on behalf of an entity: Strart Malth | |
| (Typed or Printed Name) | • |

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