

P92000011669

JOHN H. EVANS, P. A.
ATTORNEYS AT LAW

1702 SOUTH WASHINGTON AVENUE
TITUSVILLE, FLORIDA 32780

JOHN H. EVANS
DOUGLAS W. BAKER

May 4, 2001

TEL: 321/267-5504
FAX: 321/267-0418

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: International Sports Concepts, Inc.
Our File No: DWB-1616

To Whom It May Concern:

Enclosed please find an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations, pertaining to the above-captioned corporation. Also enclosed please find a check, Check No. 1002, in the amount of thirty-five dollars (\$35.00), to cover your filing fees. Please stamp the copy of the Statement of Change with the date received at your office and return to the undersigned.

Thank you for your assistance in this matter.

Sincerely yours


Douglas W. Baker, Esquire

Enclosures

cc: Ms. Stephenson

DWB/myr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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R.A. change

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 : International Sports Concepts, Inc.

2. The mailing address of the corporation : 1231 Garden Street, Suite 204, Titusville,
Florida 32796.

3. Date of incorporation/qualification: 12-14-92 Document number: P92000011669

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

Walter A. Cerrato, Jr.

1231 Garden Street, Suite 204

Titusville, FL 32796

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

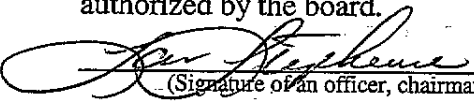
Jan L. Stephenson

1231 Garden Street, Suite 204

Titusville, FL 32796

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)

April 30, 2001
(Date)

Jan L. Stephenson, President/Director
(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.


(Signature of Registered Agent)

April 30, 2001
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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