

P93000045506

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February 25, 2000

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

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

RE: Bullseye Indoor Paintball Court, Inc.
Document Number: P93000045506
Change of Registered Agent

Dear Sir/Madame:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above mentioned corporation with Document Number P93000045506. Also enclosed is check number 10483 in the amount of \$35.00 for the filing fee for this change.

Should you have any questions, please feel free to contact me at the number listed below.

Very truly yours,

Juan F. Torres, III

JFT/mj

Enclosures

FILED
00 FEB 28 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

V. SHEPARD MAR 9 - 2000

**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: Bullseye Indoor Paintball Court, Inc.

2. The mailing address of the corporation is: 10411 SE Lennard Road
Port St. Lucie, FL 34952

3. Date of incorporation/qualification: 6/22/93 Document number: P93000045506

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

Susan Durante

2029 NE Ginger Terrace

Jensen Beach, FL 34957

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

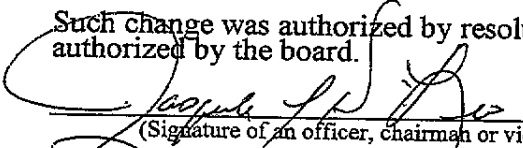
Pasquale Dileo

2295 SW Edison Circle

Port St. Lucie, FL 34953

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)

Jan 21, 2000
(Date)

Pasquale J Dileo CEO
(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)

Jan 21, 2000
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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