

P94000004351

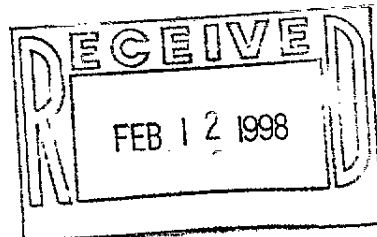


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1998

GARY PLAYER GROUP, INC.
3930 RCA BLVD.
STE. 3001
PALM BEACH, FL 33410 US



SUBJECT: GARY PLAYER GROUP, INC.
Ref. Number: P94000004351

Our records indicate the registered agent for the above named corporation resigned on February 6, 1998 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

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

RECEIVED
APR-6 PM 9:57
DIVISION OF CORPORATIONS

FILED
98 APR -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
NFS 4-15-98

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: CARY PLAYER GROUP, INC.

2. The mailing address of the corporation is: 3930 RCA BLVD, SUITE 3001
PAUM BEACH GARDENS, FL 33410

3. Date of incorporation/qualification: 1/27/94 Document number: 108102

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

Holland & Knight
200 S. ORANGE AVE, STE 2600
ORLANDO, FL 32802

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

Joseph J. White
CARY PLAYER GROUP, INC
3930 RCA BLVD, SUITE 3001, PAUM BEACH GARDENS, FL 33410

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)

P.J. CAMPBELL

(Printed or typed name and title)

TREASURER

3/30/98

(Date)

3/30/98

(Date)

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)

March 30, 1998

(Date)

If signing on behalf of an entity:

JOSEPH J. WHITE

(Typed or Printed Name)

PRESIDENT

(Capacity)

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