

P95000088479

Florida Department of State  
Division of Corporations  
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## To:

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Fax Number : (850)205-0380

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## REGISTERED AGENT CHANGE

Q MASTER BILLIARD CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

P-A Change

10/07/03

Electronic Filing Menu

Corporate Filing

Public Access Help

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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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Q MASTER BILLIARD CLUB, INC.
2. The principal office address: 7357 Davie Road Extension, Davie, FL 33024
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 11/17/95 Document number: P95000088479
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William Sinclair

7357 Davie Road Extension

Davie, FL 33024

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

John G. George, Esq.

315 Southeast Seventh Street, 1st FL

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

Davie, Florida 33301

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 President, Chairman or Vice Chairman of the Board)*

Joseph Dileo, Officer/Director

(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 of Registered Agent)*

9/25/03  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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