

P96000015374



ACCOUNT NO. : 072100000032

REFERENCE : 421962 4329479

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia

ORDER DATE : June 9, 1997

ORDER TIME : 4:14 PM

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ORDER NO. : 421962

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

RA
change

CHANGE OF AGENT

NAME: OUTDOOR CONCEPTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

6/10/97

POOL

POON

POON

POON

POON

CONTACT PERSON: KATHY DRAKE

RECEIVED

97 JUN 10 AM 9:06

DIVISION OF CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

97
JUN 10 AM 11:41
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FLORIDA

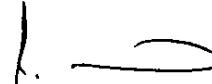
TO THE SECRETARY OF STATE OF THE STATE OF FLORIDA:

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of the corporation is OUTDOOR CONCEPTS, INC.
- SECOND: The address of its present registered office is 226 West Alfred Street, Tavares, Florida 32778.
- THIRD: The address to which its registered office is to be changed is 106 Aspen Place, Longwood, Florida 32750.
- FOURTH: The name of its present registered agent is Brenda H. Smith.
- FIFTH: The name of its successor registered agent is Richard A. Girard.
- SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

DATED this 17th day of May, 1997.

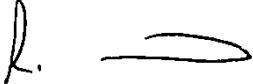
OUTDOOR CONCEPTS, INC.,
a Florida corporation

By: 

Richard A. Girard
As its: President

The undersigned accepts the appointment of registered agent of OUTDOOR CONCEPTS, INC., and is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 17th day of May, 1997.


Richard A. Girard

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