

P96000072856

CT CORPORATION SYSTEM

FILED
97 OCT 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 6494
Fax 404 888 6498

October 21, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002327720--5
-10/23/97-01035-016
*****35.00 *****35.00

Re: Premium Sports, Inc.
Order #: 1033995

Gentlemen:

As requested by counsel, we enclose for filing Change of Agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed in due course.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-241-8922.

Very truly yours,



Ingrid Rolke
Associate Customer Specialist

/ir

Enclosure(s)

Special Instructions:

RA Chg.

V3 OCT 29 1997

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: PREMIUM SPORTS, INC.

1b. Date of incorporation September 3, 1996 Document number P96000072856

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

Capital Connection, Inc.

417 E. Virginia St., Ste. 1, Tallahassee, FL 32301-1283

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Alex Bond / CEO
SIGNATURE
October 17, 1997
DATE

Alex Bond / CEO
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 BY: Dale Morris (Registered Agent)
DATE October 15, 1997

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

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