P96000085895

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002573623--9
-06/26/98--01071--006
*****35.00 *****35.00

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ____________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
98 JUN 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
✓	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	Dee 7/8

CR2E031(1/95)

Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: $35.00 * * *

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.*

FILED
98 JUN 26 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Florida Gaming Centers, Inc.

2. The mailing address of the corporation is: 3500 N.W. 37th Avenue
Miami, Florida 33142

3. Date of incorporation/qualification: 10/17/96 Document number: P96000085895

4. The name and address of the current registered agent and office:
Resigned:
TIMOTHY L. HENSLEY
3500 N.W. 37th AVENUE
MIAMI, Florida 33142

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
JOHN RICO
3500 N.W. 37th Avenue
Miami, Florida 33142

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) 6-16-98 (Date)

W.B. Collett, Jr. Executive Vice President
(Printed or typed name and title) (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.

John P. Rico
(Signature of Registered Agent) 6/17/98 (Date)

If signing on behalf of an entity:

John P. Rico General Counsel
(Typed or Printed Name) (Capacity)

CR2E045(3/96)