

Requestor's Name  
 Address  
 City/State/Zip Phone #

**PA6000090758**

**400002132714--9**  
**-04/03/97--01079--004**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**  
 Office Use Only

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

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

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |                                        |
|--------------------------|----------------------------------------|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

97 APR -3 PM 1:13

APPROVED  
 FILED

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

97 APR -3 PM 1:13

PA6000090758

|                     |  |
|---------------------|--|
| Examiner's Initials |  |
|---------------------|--|

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT**  
**OF**  
**NICK ANDERSON SPORTS INCORPORATED**

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 and registered agent in the State of Florida.

- 1a. The name of the corporation is:  
Nick Anderson Sports Incorporated
- 1b. The mailing address of the corporation is:  
400 New York Avenue, Suite 205  
Winter Park, FL 32790
- 1c. Date of incorporation: November 1, 1996  
Document number: P96000090758
2. Name and address of the current registered agent and office:  
Roosevelt Holloman III  
400 New York Avenue, Suite 205  
Winter Park, FL 32790
3. Name and address of the new registered agent and office:  
J. P. Carolan, III  
250 Park Avenue South, 5th Floor  
Winter Park, FL 32789

STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399  
RECEIVED  
NOV 1 1996  
CORPORATION DIVISION

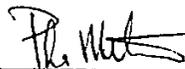
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

**CHANGE OF REGISTERED AGENT  
OF  
NICK ANDERSON SPORTS INCORPORATED**

**DESIGNATION OF REGISTERED AGENT**

The undersigned, Phil Mathew, President of Nick Anderson Sports Incorporated, hereby accepts the resignation of Roosevelt Holloman III as *Registered Agent of the Corporation*, effective this date, and hereby appoints J. P. Carolan, III as the successor Registered Agent of the Corporation, effective this date. The street address of the registered office of this Corporation is  
250 Park Avenue South, 5th Floor, Winter Park, Florida 32789

DATED as of the 24th day of March, 1997.



Phil Mathew, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 270 - 8 APR 11 1997

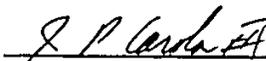
APPROVED  
FILED  
SECRETARY

FILED

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, J. P. Carolan, III, hereby accepts the appointment to serve as successor Registered Agent of Nick Anderson Sports Incorporated effective this date.

DATED as of the 24th day of March, 1997.



J. P. Carolan, III, Registered Agent

**PALM BEACH COUNTY**  
April 3, 1997

97 APR -4 PM 2:59  
DIVISION OF CORPORATION

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **K & L OF HOLLYWOOD, INC.**  
**DOCUMENT# P96000091167**

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- |                                                 |                                                   |
|-------------------------------------------------|---------------------------------------------------|
| 1. Current Mailing Address:                     | New Mailing Address:                              |
| 1599 Funston Street<br>Hollywood, Florida 33021 | 5751 West Waterford Drive<br>Davie, Florida 33331 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

*Lawrence J. Spiegel /cm*

Lawrence J. Spiegel  
Attorney at Law

cc: K & L OF HOLLYWOOD, INC.