

Requestor's Name _____

City/State/Zip _____ Phone # _____

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
97 APR -3 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

| | |
|---------------------|--|
| 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

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

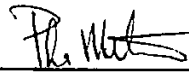
CHANGE OF REGISTERED AGENT
OF
NICK ANDERSON SPORTS INCORPORATED

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

97-270-8 MAR 14 1997
STATE OF FLORIDA
TALLAHASSEE

APPROVED
FILED

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

P96000091167

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:

1599 Funston Street
Hollywood, Florida 33021

New Mailing Address:

5751 West Waterford Drive
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.