

P97000000734

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January 17, 1997

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

500002064175-4
-01/22/97-01060-018
*****35.00 *****35.00

Re: Superior Sports, Inc.
Document No. P97000000734

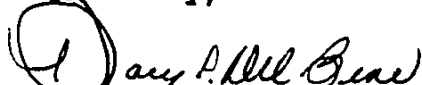
To whom it may concern:

Enclosed are a statement of change of registered agent with regard to the above corporation, changing the agent from Capital Connection, Inc., to Robert S. Kramer. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee.

Please return a conformed copy (copy enclosed) to this office in the envelope provided.

Thank you for your assistance.

Sincerely,


Racy P. DelBene
Legal Assistant

/kpdb
Enc.

FILED
97 JAN 21 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

VS JAN 27 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: SUPERIOR SPORTS, INC.

1b. Date of Incorporation January 3, 1997 Document number P970000007399

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

CAPITAL CONNECTION, INC., 417 E. Virginia St., Suite 1, Tallahassee,
Florida 32301

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

ROBERT S. KRAMER, 2307 SE Monterey Road, Stuart, FL 34996

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:

James F. McGuigan
SIGNATURE
1/13/97
DATE

James F. McGuigan, President
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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Robert S. Kramer
(Registered Agent)

DATE 1/11/97

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