

# WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.

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REPLY TO:  
Orlando

April 1, 1997

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-04/03/97-01079-003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: PM Capital Group, Inc.; Nick Anderson Sports Incorporated; Marklen Chasen  
Constuction Group, Inc.

Dear Sir/Madam:

Enclosed please find Change of Registered Agent forms for the above referenced corporations along with the required filing fees. Please send confirmation of filing to my attention in the enclosed self-addressed stamped envelope. Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,

Christine A. Capozza  
Corporate Staff Assistant

CAC:  
Enclosures



WINDERWEEDLE  
HAINES, WARD  
& WOODMAN, P.A.

EST. 1901



APPROVED  
AND  
FILED  
97 APR 3 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes: 92, 65200000, 2AOM, 4-3-97

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND AGENT**

**OF**

**P M CAPITAL GROUP, INC.**

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:  
P M Capital Group, Inc.
- 1b. The mailing address of the corporation is:  
391 Kapok Court  
Longwood, FL 32779
- 1c. Date of incorporation: January 6, 1997  
Document number: P97000002292
- 2. Name and address of the current registered agent and office:  
Alex Veletsos  
830 Eyrie Drive, Suite 1  
Oviedo, FL 32765
- 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**

**P M CAPITAL GROUP, INC.**

**DESIGNATION OF REGISTERED AGENT**

The undersigned, Phil Mathew, President of P M Capital Group, Inc. hereby accepts the resignation of Alex Veletsos 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 11th day of March, 1997.

  
Phil Mathew, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 APR -3 PM 1:15

APPROVED  
AND  
FILED

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, J. P. Carolan, III, hereby accepts the appointment to serve as successor Registered Agent of P M Capital Group, Inc. effective this date.

DATED as of the 11th day of March, 1997.

  
J. P. Carolan, III, Registered Agent