

P97000004585

Date 12/21/99 Requester's Name E.R. BAPTISTE Phone 954-429-8970
Sender's Name MARK D. BOGEN LAW OFFICES
Company 1761 W. HILLSBORO BLVD STE 328
Address BEERFIELD BEACH State FL ZIP 33442
City 2 Your Internal Billing Reference Information

FILED
99 DEC 21 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 700003076947-8
-12/21/99-01073-013
2. _____ (Corporation Name) _____ (Document #) *****61.25 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

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

V. SHEPARD JAN 5 2000

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA chg.

V SHEPARD JAN 5 2000

Examiner's Initials

**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: American Association of Professional Athletes, Inc.

1b. The mailing address of the corporation is: 1761 W. Hillsboro Blvd #328
Deerfield Beach, FL 33442

1c. Date of incorporation: 1/15/97 Document number: P970000004585

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

Mark Bogen
1761 W. Hillsboro Blvd. #328
Deerfield Beach, FL 33442

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

Elvarado Baptiste
1761 W. Hillsboro Blvd. #328
Deerfield Beach, FL 33442

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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.

Mark Bogen

(Signature of an officer, chairman or
vice chairman of the board)

10/30/99

(Date)

Mark Bogen, CEO

(Printed or typed name and title)

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.

Elvarado Baptiste

(Signature of Registered Agent)

10/30/99

(Date)

If signing on behalf of an entity:

Elvarado Baptiste

(Typed or Printed Name)

Registered Agent

(Capacity)

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