

THE

# Cicchetti

L A W F I R M

Sports and Entertainment Law

Commercial, Corporate and  
Construction Litigation

143 EAST PIEDMONT DRIVE • SUITE 210 • TALLAHASSEE, FLORIDA 32312

P97000016573

Tammy de Soto Cicchetti  
ATTORNEY AT LAW

May 2, 1997

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

RE: The Tallahassee Scorpions Professional  
Indoor Soccer Team, Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office form in connection with the above referenced corporation. We also enclose our check in the amount of \$35.00 to cover cost of this change.

Thank you.

Sincerely,

  
Tammy deSoto Cicchetti

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-05/05/97--01117--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TdC/bn  
Enclosures

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*Handwritten notes:*  
P97000016573  
MAY 9-97  
J.P.H.

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: The Tallahassee Scorpions Professional Indoor Soccer Team, Inc.

2. The mailing address of the corporation is: 505 W. Pensacola Street, Suite One

Tallahassee, FL 32301

3. Date of incorporation/qualification: 2/17/97 Document number: P97000016573

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

Tammy deSoto Cicchetti, Callahan & Cicchetti, PA

433 N. Magnolia Drive

Tallahassee, FL 32308

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

Tammy deSoto Cicchetti, Esq.

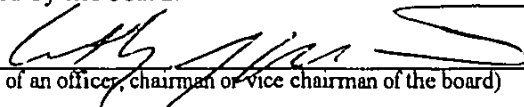
The Cicchetti Law Firm

1435 E. Piedmont Drive, Suite 210

Tallahassee, FL 32312

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.

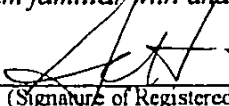
  
(Signature of an officer, chairman or vice chairman of the board)

4-29-97  
(Date)

Anthony Mancuso, Vice President

(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.

  
(Signature of Registered Agent)

Tammy deSoto Cicchetti

If signing on behalf of an entity:

  
(Typed or Printed Name)

4/24/97  
(Date)

Registered Agent  
(Capacity)