

P97000034049

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September 25, 2000

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

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-09/27/00--01075--008
*****35.00 *****35.00

Re: K.I.S.S. GOLF FOR WOMEN, INC.
Our File No. 9525.0

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

1. Original Statement of Change of Registered Agent; and
2. Check made payable to the Florida Secretary of State in the amount of Thirty Five (\$35.00) for filing fees.

Thank you for your kind cooperation and assistance.

Very truly yours,

Arlene F. Austin
Arlene F. Austin

AFA:el
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 3:01

R. A. Charge
LFT 10-3-2000

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: K.I.S.S. Golf For Women, Inc.

1b. The mailing address of the corporation is : 240 Stonegate Court Naples, Florida 34119

1c. Date of incorporation: 04/14/97 Document number: P97000034049

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

Anne-Marie van der Velde 678 Lambton Lane Naples, FL 34104

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

Lorie J. McCabe 240 Stonegate Court Naples, FL 34119

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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.

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

9/21/00 (Date)

Lorie J. McCabe, VP/Sec. (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] (Signature of Registered Agent)

9/21/00 (Date)