

LAW OFFICES OF

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

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September 4, 1997

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

RE: Excelsior Golf Corporation
Our File No. 10,526.04.6.000

400002293414--1
-09/15/97--01129--009
*****35.00 *****35.00

Gentlemen:

Enclosed is Registered Agent Certificate designating new Registered Agent for the captioned corporation. Please file the same in the records of your office.

Please date stamp the duplicate copy enclosed with the filing information and return in the self-addressed, stamped envelope also enclosed.

Further enclosed is our check in the amount of \$35 covering your filing fees.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.


Robert C. Burke, Jr.

RCB/cg
Enclosures

RA Chg.

cg:97depa01.ltr

VS SEP 23 1997

FILED
97 SEP 15 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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: EXCELSIOR GOLF CORPORATION

1b. The mailing address of the corporation is : 15250 U S 41 SOUTH, SUITE A-2,
FORT MYERS, FLORIDA 33908

1c. Date of incorporation: AUGUST 11, 1997 Document number: P97000069196

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

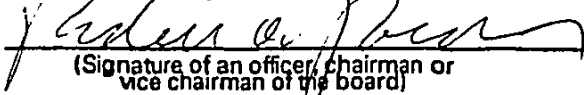
ROBERT C BURKE JR
28059 U S HIGHWAY 19 NORTH SUITE 100
CLEARWATER FL 34621

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

STEVEN PITTS
23197 U S HIGHWAY 19 NORTH
CLEARWATER FL 34625

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)

AUGUST 19, 1997

(Date)

RICHARD BURGER, 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)

AUGUST 19, 1997

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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