

P98000038357

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FREDERICK B. KARL
OF COUNSEL

June 10, 1998

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

RE: FunNow Golf Centers, inc.
Your Document No. P98000038357
Our File Number: 1294-005

000002558460--8
-06/12/98--01064--022
*****35.00 *****35.00

Dear Madam or Sir:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent, or Both, for Corporations for the above-referenced entity, as well as our firm's check in the amount of \$35.00. Please file the Statement of Change and place your "filed" stamp on the enclosed copy of the same. Please return acknowledgment of the filing to the undersigned in the envelope provided for that purpose.

If you have any questions, please do not hesitate to give us a call.

Sincerely,

Katherine Russell

Katherine Russell
Legal Assistant

KLR:gh
Enclosures
1294-005-0515413.WP

FILED
98 JUN 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA. Charge
6-17-98
cc

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 Section 607.0502 and 607.1508, 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: **FunNow Golf Centers, inc.**
- a. Date of incorporation 4/28/98 Document number P98000038357
2. The name and address of the present registered agent and office:
Fred S. Ridley
201 N. Franklin Street, Suite 2100
Tampa, FL 33602
3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)
Charles H. Guy, III
720 South Brevard Avenue
Tampa, FL 33606

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JUN 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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 of Directors.

SIGNATURE

Name: **CHARLES H. GUY, III**
President

Date: 5/15/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Registered Agent

Date: 6/9/98

FILING FEE: \$35.00
CR2E045 (7/90)

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