

P98000041759

JOHN D. CASSELS, JR.
LAURA ANN McCALL

LAW OFFICE OF
CASSELS & McCALL

POST OFFICE BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-3131 • FACSIMILE 941-763-1031

June 12, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002562758--1
-06/17/98--01050--014
*****35.00 *****35.00

RE: GALAXY ROLLER SKATING CENTER OF OKEECHOBEE, INC. Our File No: 98-7932

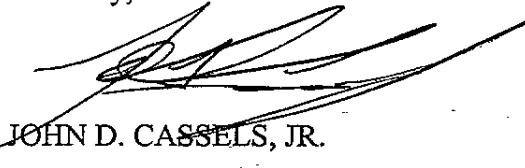
Dear Sirs:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our firm's check in the amount of \$35.00 in the above referenced matter.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.

JDC/sko

Enclosures: As stated.

FILED
JUN 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.

VS JUN 23 1998

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered agent in the state of Florida.

FILED
JUN 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: GALAXY ROLLER SKATING CENTER OF OKEECHOBEE, INC.
2. The mailing address of the corporation is: 1201 Hays Street, Tallahassee, FL 32301
3. Date of incorporation/qualification: May 7, 1998 Document number: P98000041759.
4. The name and address of the current registered agent and office:


Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

5. The name and address of the new registered agent and office:

Haynes E. Williams
208 North Parrott Avenue
Okeechobee, Florida 34972

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.


HAYNES E. WILLIAMS
President

June __, 1998

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


HAYNES E. WILLIAMS

June __, 1998