

ASPG P98000044047

AMERICAN SPORTS PRODUCTS GROUP INC.

July 27, 1999

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

Re: Change of Registered Agent

Dear Sir or Madam:

Please find enclosed a Statement of Change of Registered Agent for Portable Floor Rentals, Inc. and a check in the amount of \$35.00. Please provide me with an acknowledgement of your receipt of this filing.

Thank you for your assistance. Please call if you should have any questions.

Sincerely,

AMERICAN SPORTS PRODUCTS GROUP INC.



Ruth F. Hawley

*RA Change
8-4-99
BHS*

Enclosures

100002945361--9
-07/29/99-01059--022
*****35.00 *****35.00

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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.

1. The name of the corporation is: Portable Floor Rentals, Inc.

2. The mailing address of the corporation is: 160 NW 51st Street, Boca Raton, FL 33431

3. Date of incorporation/qualification: 5-15-98 Document number: P98000044047

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

Phillip Newman

160 NW 51st Street

Boca Raton, FL 33431

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

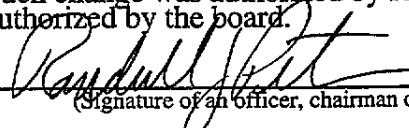
Sean O'Day

160 NW 51st Street

Boca Raton, FL 33431

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.

 V.P. FINANCE
(Signature of an officer, chairman or vice chairman of the board)

6/30/99
(Date)

Randall J. Petersen V.P. FINANCE
(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)

7-16-99
(Date)

If signing on behalf of an entity:

Sean O'Day
(Typed or Printed Name)

 GENERAL MANAGER
(Capacity)

*** FILING FEE: \$35.00 ***

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99 JUL 29 AM 9:32
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA