

Swann, Hadley & Alvarez, P.A.
Attorneys and Counselors at Law

Reply To:

Pervie R. Swann (1895 - 1984)

P. Raul Alvarez, Jr.
Stuart P. Buchanan
Peter F. Carr, Jr.
Ralph V. Hadley, III
Thomas H. Justice, III
Jeffrey P. Milhausen
Kimberly M. Reid
Mark H. Ruff
Richard R. Swann
Todd W. Watson
Griffith J. Winthrop, III

Winter Park Office

P98000088600

September 16, 1999

Of Counsel:
L. Pharr Abner

Winter Park Office:
1031 West Morse Boulevard
Suite 270
Winter Park, Florida 32789
Telephone (407) 647-2777
Fax (407) 647-2157

Kissimmee Office:
2710 North Orange Blossom Trail
Suite 201
Kissimmee, Florida 34744
Telephone (407) 944-4333
Fax (407) 944-4336

VIA CERTIFIED MAIL - RETURN RECEIPT REQUESTED.

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

Re: My Golf Time, Inc.

300002892833--5
-09/21/99--01083--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, please find a completed Statement of Change of Registered Office or Registered Agent form along with the filing fee in the amount of \$35.00, for the above-mentioned entity. Also enclosed are two (2) copies of the same, one of which is to be retained for your records.

Upon completion of filing the Statement of Change of Registered Agent form, please forward its recording to the attention of the new registered agent listed below:

Todd A. Magargee
1211 Palmetto Ave.
Winter Park, FL 32789

If you have any questions or need any additional information, then please do not hesitate to contact our office. I am

Very truly yours,



Jeffrey P. Milhausen, Esq.
Counsel for My Golf Time, Inc.

JPM/ms
Enclosure

cc: Todd A. Magargee via facsimile.

FILED
99 SEP 21 AM 11:34
TALLAHASSEE, FLORIDA

ROA Change
9-27-99
BAS

**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: My Golf Time, Inc.
2. The mailing address of the corporation is: 1211 Palmetto Ave., Winter Park,
Florida 32789
3. Date of incorporation/qualification: 10/16/98 Document number: P98000088600
4. The name and address of the current registered agent and office:

C. Christian Sautter, Esq./Seiler & Sautter
2900 East Oakland Park Blvd., Suite 200
Fort Lauderdale, Florida 33306

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

Todd A. Magargee
1211 Palmetto Ave.
Winter Park, Florida 32789

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)

7/15/99
(Date)

Todd A. Magargee, Co-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)

7/15/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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