

P99000076669

Requester's Name

2840 West Bay Dr., Suite 301
Belleair Bluffs, FL 33770

City/State/Zip

Phone #

300004724193--7

-12/13/01--01029--007

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 DEC 12 PM 1:34
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

T. LARSEN DEC 18 2001

Examiner's Initials

**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 : BINGO MANAGEMENT GROUP, INC.
2. The mailing address of the corporation : 2840 West Bay Dr., Suite 301
Belleair Bluffs, FL 33770
3. Date of incorporation/qualification: 8-23-99 Document number: P 990000 7666 9
4. The name and address of the current registered agent and office:

- Roger Clark
2840 West Bay Dr Suite 301
Belleair Bluffs, FL 33770
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

LINDA PESCH
7501 142ND AVE # 469
LARGO, FL 33771

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.

Roger Clark
(Signature of an officer, chairman or vice chairman of the board)

11-29-01
(Date)

Roger L Clark - President
(Printed or typed name and title)

11-29-01

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.

Linda Pesch
(Signature of Registered Agent)

11-29-01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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TALLAHASSEE, FLORIDA