

P99000082532

NAUGHTON & SCHOEPP

Attorneys at Law

9283-2 SAN JOSE BOULEVARD
JACKSONVILLE, FLORIDA 32257

City/State/Zip

Phone #

Robert Hester, Jr
Legal Assistant

100003014741--6

-10/14/99--01062--018

*****70.00 *****35.00

Office Use Only

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

1. 904-730-7616 (Document #)
(Corporation Name)

2. _____ (Document #)
(Corporation Name)

3. _____ (Document #)
(Corporation Name)

4. _____ (Document #)
(Corporation Name)

FILED
99 DEC -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

12-13



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 21, 1999

NAUGHTON & SCHOEPPEL, ATTYS AT LAW
ATTN: ROBERT HESTER, JR., LEGAL ASST.
9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

SUBJECT: EASY ENTERTAINMENT ENTERPRISES, INC.
Ref. Number: P99000082532

We have received your document for EASY ENTERTAINMENT ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 899A00050836

RECEIVED
99 DEC -9 AM 8:45
DIVISION OF CORPORATIONS

**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 _____ 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: Easy Entertainment Enterprises, Inc.

2. The mailing address of the corporation is: P.O. Box 551152
JACKSONVILLE, Florida 32255-1152

3. Date of incorporation/qualification: _____ Document number: _____

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

UCC Filing & Search Services, Inc.
526 East Park Ave.
Tallahassee, FL 32301

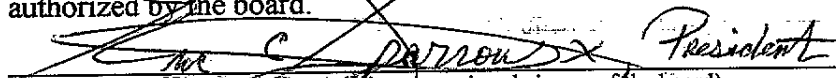
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Michael M. Naughton
9283-2 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

10/30/99
(Date)

ERIC C. SPARROW, 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.

 12/7/99
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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