

P99000097120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

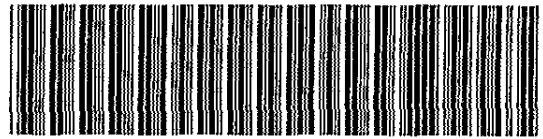
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03 DEC -8 PM 1:55
TALLAHASSEE, FLORIDA

OZARK, PERRON & NELSON, P.A.
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Bradenton, Florida 34205
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DAMIAN M. OZARK*
ANDRE R. PERRON>**
MARK A. NELSON

*Board Certified in Business Litigation
*Also Admitted in MS and CO
**Also Admitted in NH

December 2, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
03 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: APOLLO AMUSEMENTS, INC.
Letter Number: 103A00062190

Dear Sir or Madam:

Enclosed please find the revised Statement of Change of Registered Office or Registered Agent for Apollo Amusements, Inc., along with a copy of the referenced letter requesting amendment.

Should you have any questions, please contact my office.

Sincerely,
OZARK, PERRON & NELSON, P.A.


Andre R. Perron

ARP/jwm
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

OZARK, PERRON & NELSON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205

SUBJECT: APOLLO AMUSEMENTS, INC.
Ref. Number: P99000097120

FILED
03 DEC -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for APOLLO AMUSEMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

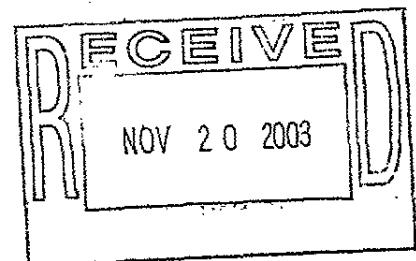
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 103A00062190

RECEIVED
03 DEC -8 AM 10:46
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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Apollo Amusements, Inc.
2. The principal office address: 6215 Florida Circle East, Ruskin, FL 33572
3. The mailing address (if different): same
4. Date of incorporation/qualification: 11/3/99 Document number: P99000097120
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

John E. Russo

XX 4607 402nd St. E.

XXXXXXXXXXXXXXXXXXXX Myakka City, FL 34251

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andre R. Perron, Esquire

2808 Manatee Avenue West

(P.O. Box or personal mailbox NOT acceptable)

Bradenton, Florida 34205

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, or the corporation has been notified in writing of the change.

X 
(Signature of an officer or director)

John E. Russo
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11/4/03
(Date)

If signing on behalf of an entity:

Andre R Perron
(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA