

P99000100752

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CLIENT/MATTER NUMBER
025062-0101

May 30, 2001

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

900004340549--8
-06/04/01--01127--008
*****35.00 *****35.00

Re: Elite Data Group, Inc.

Dear Sirs:

Enclosed is a State of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation along with a check in the amount of \$35.00 to cover the fee.

Thank you for your prompt attention to this matter.

Sincerely,

John A. Tucker

John A. Tucker

*POA Change
6-11-01
JAT*

FILED
01 JUN -4 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAT/raj
Enclosure

**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 : ELITE DATA GROUP INC
2. The mailing address of the corporation : 4811 BEACH BLVD SUITE 108
JACKSONVILLE FL 32207
3. Date of incorporation/qualification: NOV 17th 1999 Document number: P99000100752
4. The name and address of the current registered agent and registered office:

~~LEE G. KELLISON~~ Kellison, Lee G.
233 E. BAY ST., 5TH. 620
JACKSONVILLE FL 32202

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~JOHN LEONARD~~ F & L Corp
200 LAURA ST. N.
JACKSONVILLE FL 32202

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

5/2/01
(Date)

JOHN LEONARD President / CEO
(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.

Charles V. Hedrick
(Signature of Registered Agent)

5/25/01
(Date)

If signing on behalf of an entity:

Charles V. Hedrick, Authorized Signatory of F & L Corp.
(Typed or Printed Name) (Capacity)

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