

P96000103111

FILED
98 FEB 26 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100002441351--9
-02/26/98-01024-019
*****87.50 *****87.50

W98000004392

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

1. Sports Gaming, Inc. P96000103111
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

RECEIVED
98 FEB 26 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Walk in Pick up time 2/26 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Name	Amendment
Resignation of R.A. Officer/Director	<u>2/27/98</u>
<input checked="" type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	

*00789, 00524, 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Pls backdate

February 26, 1998

Capitol Services
1406 Hays Street
Suite 2
Tallahassee, FL 32301

SUBJECT: SPORTS GAMING, INC.
Ref. Number: W98000004392

We have received your document for SPORTS GAMING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please return this registered agent change to me when the amendment has been corrected.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist


Letter Number: 698A00011046

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

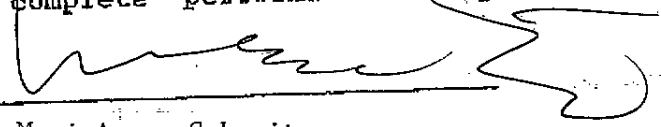
FILED
98 FEB 28 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida Statutes,
the following is submitted:

- 1) Name of the Corporation is
Sports Gaming, Inc.
- 2) Street address of the Registered Office
180 Park Avenue, Winter Park, FL 32789
- 3) Name of the current Registered Agent is
Allen J. Schwalb
- 4) Name of the successor Registered Agent is
Mori Aaron Schweitzer
- 5) Street address of the new Registered Office is
2253 N.W. 62nd Drive, Boca Raton, FL 33496-3510
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature 
Paul Altneu
Title Secretary
Date February 25, 1998

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 2/25/98
Signature 
Mori Aaron Schweitzer