

717136
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March 23, 2000

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

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Civic Theatre of Central Florida, Inc. (22727/101687)

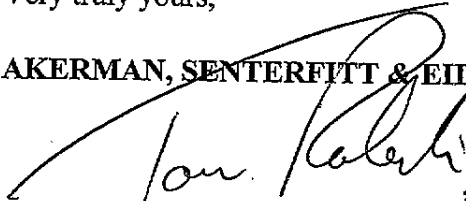
To Whom It May Concern:

Attached is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for The Civic Theatre of Central Florida, Inc. effective immediately along with the filing fee in the amount of \$35.00.

Please contact me if you have any questions. Thank you.

Very truly yours,

AKERMAN, SENTERFITT & EIDSON, P.A.


Thomas L. Raleigh, III

TLR/rmk
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: The Civic Theatre of Central Florida, Inc.
- 2. The mailing address of the corporation is: 1001 E. Princeton Street, Orlando, FL 32803-1420
- 3. Date of incorporation/qualification: 9/11/69 — Document number: 717136
- 4. The name and address of the current registered agent and office:

Marti Miller
1001 E. Princeton Street
Orlando, Florida 32803-1420

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

Bud Brewer
610 Wymore Road
Maitland, Florida 32751

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 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

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.

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

3/8/00
 (Date)

Jennifer Slone, Secretary
 (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.

Bud Brewer
 (Signature of Registered Agent)

3/8/00
 (Date)

If signing on behalf of an entity:

BUD BREWER
 (Typed or Printed Name)

BOARD OFFICER
 (Capacity)

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