

F 96000005684

Document Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

500003127655--8
-02/08/00--01034--015
*****35.00 *****35.00

CORPORATION(S) NAME

Omega Studios - Southwest, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CONNIE BRYAN

C. COULLETTE FEB 08 2000

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 Texas 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: Omega Studios - Southwest, Inc.

2. The mailing address of the corporation is: 6020 Colwell Blvd., Irving, Texas, 75039

3. Date of incorporation/qualification: 11-1-96 Document number: F96000005684

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

Ralph Peterson
407 Lincoln Road, Penthouse North
Miami Beach, FL 33139

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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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.

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

2-7-00
(Date)

Laurie Vassallo, Assistant 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.

[Signature]
(Signature of Registered Agent)

Francis P. Regan
Assistant Secretary

2/7/00
(Date)

If signing on behalf of an entity:

CT Corporation System
(Typed or Printed Name)

Asst. Sec.
(Capacity)

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