

F99000000274



FILING TRANSMITTAL FORM

TO: Secretary of State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FR: Gary Sherman
DATE: July 3, 2001

RE: Channel One Communications Corporation
Haas Publishing Companies, Inc.
Intertec Publishing Corporation
Primedia Special Interest Publications Inc.

FILED
01 JUL 23 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE: 00240S

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-07/23/01--01127--005
*****35.00 *****35.00

PLEASE FILE THE ATTACHED

Change of Registered Agent

Checks for \$35 for each filing are enclosed.

PLEASE OBTAIN THE FOLLOWING EVIDENCE:

One Filed stamped copy for each

Please call Gary Sherman at 800-300-5067 if there are any problems with any of these filings.

Please Return Evidence By Regular Mail to:
Gary Sherman
CONTINENTAL CORPORATE SERVICES, INC.
189 FRANKLIN AVENUE, SUITE 1
NUTLEY, NJ 07110
PHONE: 800-300-5067
FAX: 973-542-0313

Thank you.

RA Change

8 AUG 25 2001

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 _____ 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 : Primedia Special Interest Publications Inc.

2. The mailing address of the corporation : _____
745 Fifth Avenue, New York, NY 10151

3. Date of incorporation/qualification: January 14, 1998 Document number: _____

4. The name and address of the current registered agent and office:
C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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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.

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

June 26, 2001
(Date)

Beverly Chell, Vice-Chairman and 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.
NRAI Services, Inc.

[Signature] 6/26/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gary SHERMAN ASSISTANT SECRETARY
(Typed or Printed Name) (Capacity)

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