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March 23, 2001

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

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-03/28/01--01051--001
*****35.00 *****35.00

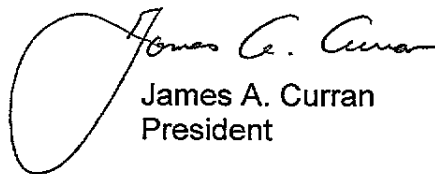
RE: ACCESS INTEGRATED NETWORKS, INC.

Dear Sir or Madam:

Enclosed is duplicate Change of Agent form of the above company for filing with your office. Also enclosed is our \$35.00 check to cover the filing fees.

Please send your usual acknowledgment and receipt to this office when the filing has been completed.

Cordially yours,


James A. Curran
President

JAC/as

FILED
01 MAR 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA change
T. LEWIS APR 2 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

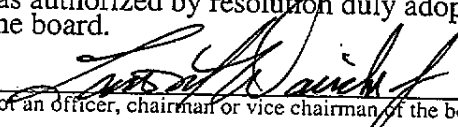
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ACCESS INTEGRATED NETWORKS, INC.
2. The mailing address of the corporation is: 4885 Riverside Drive, Suite 202, Riverside
Corporate Center, Macon, GA 31210
3. Date of incorporation/qualification: April 7, 1999 Document number: F99000001823
4. The name and address of the current registered agent and office:
G T Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Edwin F. Blanton
825 Thomasville Road
Tallahassee, FL 32303

FILED
01 MAR 28 AM 9:28
TALLAHASSEE, FL 0601
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.

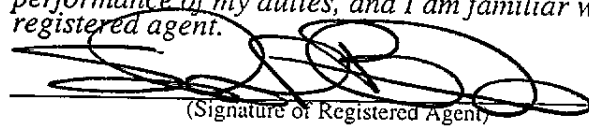
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

3/13/01
(Date)

Lamont Davidson, Jr. / CFO
(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 of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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