

Document Number Only

L87340

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002423825-0
-02/06/98-01082-012
*****35.00 *****35.00

Interaxx Television Network, Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Fict. Filing
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of
- UCC-1
- CUS
- After 4:30
- Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB - 6 PM 3:43

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Filed Stamp

FEB - 6 1998

Thanks, Melanie

DIVISION OF CORPORATION

98 FEB - 6 PM 2:17

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2/6
goty
RA
Change

Name Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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: Interaxx Television Network, Inc.

2. The mailing address of the corporation is: 11713 NW 39th Street
Coral Springs, Florida 33065

3. Date of incorporation/qualification: July 17, 1990 Document number: _____

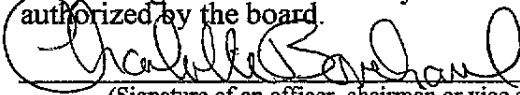
4. The name and address of the current registered agent and office:
Neil Bayer
2937 SW 27th Avenue, Suite 106
Miami, FL 33133

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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.

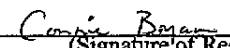

(Signature of an officer, chairman or vice chairman of the board)

2/2/98
(Date)

Charlotte Bouchard, President & CEO
(Printed or typed name and title)

2/2/98
(Date)

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)

2-6-98
(Date)

If signing on behalf of an entity:

Connie Boyan, Special Asst. Secretary
(Typed or Printed Name) (Capacity)

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