

P/10163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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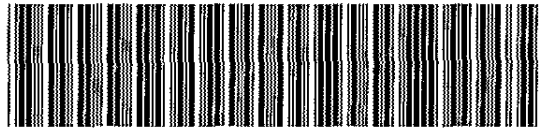
(Business Entity Name)

(Document Number)

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C. Coulliette MAR 03 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 937718 4716382

AUTHORIZATION:

COST LIMIT : \$ 35.00

*Patricia Fujita*

ORDER DATE : February 20, 2003

ORDER TIME : 5:44 PM

ORDER NO. : 937718-010

CUSTOMER NO: 4716382

CUSTOMER: Karen Yoshida, Corp Paralegal  
Initiative Media North  
Suite 400  
5700 Wilshire Boulevard  
Los Angeles, CA 90036

CHANGE OF AGENT

NAME: INITIATIVE MEDIA WORLDWIDE,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

**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, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: INITIATIVE MEDIA WORLDWIDE, INC.

2. The principal office address: 5700 Wilshire Blvd., Suite 400, Los Angeles, CA 90036

3. The mailing address (if different): 5700 Wilshire Blvd., #400  
Los Angeles, CA 90036

4. Date of incorporation/qualification: 05/20/1986 Document number: P10163

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diane Bell  
4000 Hollywood Blvd., 112N/230N  
Hollywood, FL 33021

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

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

Daniel Karnowsky, Secretary  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Cynthia A. Harris  
(Signature of Registered Agent)

2/28/03  
(Date)

If signing on behalf of an entity:  
Cynthia L. Harris  
(Typed or Printed Name)

**Cynthia L. Harris**  
**as its agent**  
(Capacity)

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

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