



P96000082103

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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X PHOTO COPY X FILING RA Charge

1.) Internet Sports Network, Inc
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #) 500002896235--0
-06/07/99--01019--019
*****35.00 *****35.00

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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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: INTERNET SPORTS NETWORK, INC.

2. The mailing address of the corporation is: 509 RICHARDS STREET, SUITE 700 VANCOUVER, BC CANADA V6B 2Z6

3. Date of incorporation/qualification: 10/4/96 Document number: P96000082103

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

ERIC P. LITTMAN
7695 SW 104th STREET, SUITE 210
MIAMI, FL 33156

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

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303

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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)

[Date]
(MAY 25/99)
(Date)

PATRICK S. EARLE, PRESIDENT

MAY 25, 1999

(Printed or typed name and title)

(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]
(Signature of Registered Agent)
DENISE ZOLLNER, ASSISTANT SECRETARY

[Date]
5/26/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)