

# S58353



ACCOUNT NO. : 072100000032  
 REFERENCE : 294948 4375356  
 AUTHORIZATION : *Patricia Kyzar*  
 COST LIMIT : \$ 35.00

FILED  
 99 JUL -6 PM 2:13  
 STATE OF FLORIDA  
 TALLAHASSEE  
*Change*

ORDER DATE : July 1, 1999  
 ORDER TIME : 12:44 PM  
 ORDER NO. : 294948  
 CUSTOMER NO: 4375356

800002923768--4

CUSTOMER: Ms. May Hung Lee  
 Sfx Entertainment, Inc.  
 650 Madison Avenue  
 16th Floor  
 New York, NY 10022

CHANGE OF AGENT

NAME: GRAND SLAM SPORTS MARKETING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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 99 JUL -6 PM 1:44  
 STATE OF FLORIDA  
 TALLAHASSEE

*ADR  
7/7/99*

**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: GRAND SLAM SPORTS MARKETING, INC.

2. The mailing address of the corporation is: 20533 BISCAYNE BLVD. #4163  
AVENTURA, FL 33180

3. Date of incorporation/qualification: 6/6/91 Document number: S58353

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

JERRY LEADER  
20533 BISCAYNE BLVD. #4163  
AVENTURA, FL 33180


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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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SECRETARY OF STATE  
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.

 6/21/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard A. Lrese, Vice President  
(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.

By: Tabatha Fiorelli 7/1/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Tabatha Fiorelli Asst VP  
(Typed or Printed Name) (Capacity)

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