

184535

Law Offices
Bermúdez & Tomé

A Partnership of Professional Associations

AmTrust Bank Building, Mezzanine Level
2701 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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* Florida
Federal Bar

** Florida
Washington, D.C.
Federal Bar

October 13, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 OCT 23 PM 1:10

Secretary of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-10/23/00--01122--009
*****87.50 *****43.75

RE: ROSS TELEVISION, INC.
Doc. #1845351

Dear Sir / Madam:

Enclosed please find the form for Change of Registered Agent and/or Registered Office for the above referenced Corporation. Additionally, please find the appropriate fee for filing of said document.

Kindly, please file and forward the Annual Corporate Filing Documents, which may be in the hands of the old registered agent, to the new registered agent:

Enzo Biondi
Registered Agent for ROSS TELEVISION, INC.
2955 Coral Way
Miami, Florida 33145

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JAY R. TOME, ESQ.

JRT/sm:
Enclosure

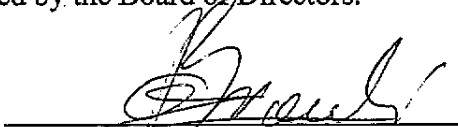
RA Chg.

V. SHEPARD NOV 1 2000

CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE:

1. The name of the Corporation is:
ROSS TELEVISION, INC.
2. The street address of the current registered office is:
~~2955 Coral Way~~ 5223 SW 115 Terr,
Miami, Florida ~~33145~~ Cooper City, FL 33330
3. The new address of the registered office is to be:
2955 Coral Way
Miami, Florida 33145
4. The current registered agent is:
Harry Feliciano
5. The new registered agent is:
Enzo Biondi
6. The street address of the registered office and the street address of the business, and the address of the registered agent are the same.
7. Such change was authorized and duly adopted by the Board of Directors of the Corporation or by an Officer of the Corporation so authorized by the Board of Directors.

FILED STATE
SECRETARY OF CORPORATIONS
00 OCT 23 PM 1:10



Enzo Biondi

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent, Enzo Biondi