

F01000001004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caldwell/Tickets 2 Go, Inc.

(Name of corporation)

DOCUMENT NUMBER: F01000001004

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alton L. Lightsey

(Name of person)

Lightsey & Associates, P.A.

(Name of firm/company)

808 S. Denning Dr.

(Address)

Winter Park, FL 32789

(City/state and zip code)

30000836653--4
-10/15/02--01008--001
****935.00 *****35.00

For further information concerning this matter, please call:

Virginia Manning

(Name of person)

at (

407

) 622.0025

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 OCT 15 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F01000001004
RAEM
10-15-02
298

**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
Tennessee in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Caldwell/Tickets 2 Go, Inc.
2. The principal office address: 2007 Terrace Place, Nashville TN 37203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/19/2001 Document number: F01000001004

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

Alton L. Lightsey

2600 Technology Dr., #200

Orlando FL 32804

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

Alton L. Lightsey

808 S. Denning Dr.

(P.O. Box or personal mailbox NOT acceptable)

Winter Park FL 32789

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

(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.*

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Alton L. Lightsey

Agent

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA