

F89308

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:48

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002436055--9
-02/20/98--01028--020
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sunshine Television Entertainment, Inc. F89308
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/20

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Stamped
Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

02-20-98

Examiner's Initials

RECEIVED
98 FEB 20 AM 11:03
DIVISION OF CORPORATIONS
cc

CERTIFICATE CHANGING REGISTERED AGENT OR REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
OF

Sunshine Television Entertainment, Inc.

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

FIRST: The Sunshine Television Entertainment, Inc. with its principal place of business c/o United Corporate Services, Inc., 801 Northeast 167th Street, North Miami Beach, Florida 33162, has named United Corporate Services, Inc. as the Registered Agent located at 801 Northeast 167th Street, North Miami Beach, Florida 33162.

SECOND: The address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

THIRD: The Board of Directors authorized the above change.

DATED: February 2, 1988

Sunshine Television Entertainment, Inc.


(~~President~~ Vice-President)

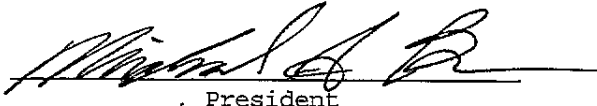
Michael E. Katzenstein

ACCEPTANCE AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper and complete performance of my duties.

Dated: February 18, 1998

UNITED CORPORATE SERVICES, INC.


Michael A. Barr, President

Registered Office Address:

801 Northeast 167th Street
North Miami Beach, Florida 33162

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:49