

F 99000002384



ACCOUNT NO. : 072100000032

REFERENCE : 551592 7195112

AUTHORIZATION : -

*Patricia Pijoto*

COST LIMIT : \$ 35.00

FILED  
00 JAN 19 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 13, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 551592-005

CUSTOMER NO: 7195112

7000003102707--4

CUSTOMER: Mr. Tony Reitano  
Ticketmaster Online Citysearch  
790 E. Colorado Blvd  
Suite 200  
Pasadena, CA 91101

CHANGE OF AGENT

NAME: TICKETMASTER ONLINE-CITYSEARCH  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

C. COULLIETTE JAN 19 2000

RECEIVED  
00 JAN 19 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Delaware 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: Ticketmaster Online-Citysearch, Inc.

2. The mailing address of the corporation is: 290 E. Colorado Blvd., Suite 200 Pasadena, CA 91101

3. Date of incorporation/qualification: May 10, 1999 Document number: F99000002384

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

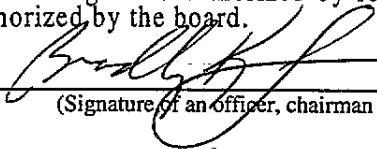
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

January 10, 2000  
(Date)

Bradley K. Serwin, Secretary

(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:   
(Signature of Registered Agent)

January 18, 2000  
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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