

547873

JOE MIKLAS  
ATTORNEY, P.A.

July 7, 2000

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-07/10/00--01124--003  
\*\*\*\*105.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: T.V. Doc, Inc.

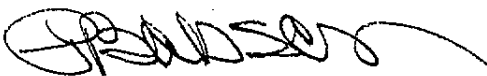
Dear Sir or Madam:

Enclosed please find an original Officer/Director Resignation, Article of Amendment to Articles of Incorporation and State of Change of Registered Agent for filing with the office of the Secretary of State.

This firm's trust account check in the amount of \$105.00 for the filing fees is also enclosed.

Should you have any questions or require further information, please to not hesitate in contacting this office.

Very truly yours,



Pamela Babson  
for Joe Miklas

/pb  
Enclosure

RA change  
7-24-00  
Spayre

FILED  
00 JUL 10 PM 3:02  
SECRETARY OF STATE  
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 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: T. V. DOC, INC.

2. The mailing address of the corporation is: 102421 Overseas Hwy., Key Largo, FL 33037

3. Date of incorporation/qualification: 12/18/1986 Document number: J47873

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

WIGHTMAN, ROBERT E.

102421 Overseas Hwy.

Key Largo, FL 33037

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

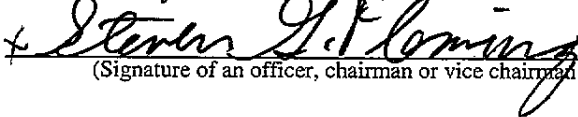
STEVEN FLEMING

102421 Overseas Hwy.

Key Largo, FL 33037

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)

(Date)

STEVEN FLEMING

(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.*



(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
00 JUL 10 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA