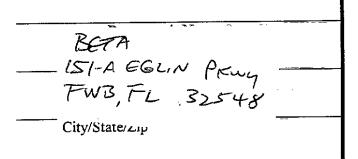
## N9500004585



Office Use Only

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

☐ Walk in ☐ Mail out	Pick up time Will wait	Photocopy	Certified Copy  Certificate of Status	
4	(Corporation Name)	(Doct	ument #)	
3.	(Corporation Name)	(Doct	ument #)	<del></del>
2	(Corporation Name)	(Docu	ıment #)	
1.	(Corporation Name)	(Docu	ment #)	
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NEW FILINGS
 Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

1000026382811
-09/14/9801073008
*****35.00 *****35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

RA Chg,

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VS SEP 2 1 1998

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	Examiner's Initials	
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## Florida Department of State, Sandra B. Mortham, Secretary of State

## 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 FLOR. DA
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: THE B.E.T.A Children's THEATRE, INC.
2. The mailing address of the corporation is: 151- A ECLIN PKWY NE
FT. WALTON BCH FL 32548
3. Date of incorporation/qualification: $\frac{9/22/95}{}$ Document number: $\frac{N95000007585}{}$
4. The name and address of the current registered agent and office:
MARY KOCH POLSON
90 BEAL PKWY NW
FT WAITEN BCH FL 32548 20
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
MICHELLE KERRIGAN 95 3
151-A EGUN PRWY NE
FT WALTON BCH, FL 32548
The street address of its registered office and the street address of the business office of its registered
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 of vice chairman of the board)  (Date)
(Printed or typed name and file)  (Pate)
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
performance of my duties, and I am familiar with and accept the obligation of my position as registived agent.
X Wickel Levis Agent) 9/8/98 (Signature of Registered Agent) (Date)
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
FILING FEE: \$35.00

CR2E045(4/95)