

P0000065694

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August 21, 2000

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32399

Re: Silver King Property Resources, Inc.  
Change of Registered Agent

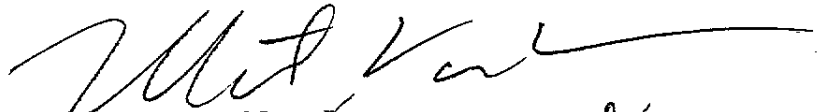
FILED  
00 AUG 23 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madam or Sir:

Enclosed you will find the original of a Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check for \$35.00 to handle your filing fees. Please file this Statement of Change on behalf of Silver King Property Resources, Inc.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,

  
Thomas M. VanNess, Jr.

TMV:cb.  
Encls.

PA Charge

T. LEWIS SEP 5 2000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

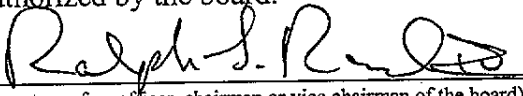
*Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: **SILVER KING PROPERTY RESOURCES, INC.**
2. The mailing address of the corporation is:  
4155 South Suncoast Blvd., Suite C  
Homosassa, FL 34448
3. Date of incorporation/qualification: 07/07/2000      Document number: P00000065694
4. The name and address of the current registered agent and office:  
Filings, Inc.  
3732 N.W. 16<sup>th</sup> Street  
Fort Lauderdale, FL 33311
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Ralph L. Rand, IV  
4155 South Suncoast Blvd., Suite C  
Homosassa, FL 34448

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

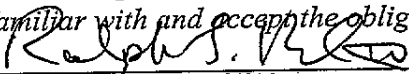
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

8-21-00  
Date

RALPH L. RAND, IV, President  
(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) RALPH L. RAND, Registered Agent

8-21-00  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)