

Division of Corporations

P01000094715

## Florida Department of State

Division of Corporations

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## From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

OCEAN DRIVE TELENVELA PRODUCTION, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 5, 2001

OCEAN DRIVE TELENVELA PRODUCTION, INC.  
1717 N BAYSHORE DR STE 1245  
MIAMI, FL 33132

SUBJECT: OCEAN DRIVE TELENVELA PRODUCTION, INC.  
REF: P01000094715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN #4, THE NAME OF THE OLD (CURRENT) AGENT IS CORRECT. HOWEVER THE RECORDS OF THIS OFFICE SHOW THE OLD ADDRESS TO BE - 1717 N. BAYSHORE DR., SUITE 1245, MIAMI, FL 33132. PLEASE CORRECT #4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

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**WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.**  
**390 North Orange Avenue, Suite 1500**  
**Post Office Box 1391**  
**Orlando, Florida 32802-1391**

**Phone (407)423-4246**  
**Fax (407)423-7014**

**December 6, 2001**

**NUMBER OF PAGES 3, INCLUDING THIS PAGE**

**TO:** Secretary of State  
**FROM:** Debbie Fricke  
**RE:** Ocean Drive Telenovela Production, Inc.  
P01000094715

**COMMENTS:**

Please see your attached letter relating to the registered agent address.

Please note that in the Articles of Incorporation, the correct address of the registered agent should be 390 N. Orange Avenue, Suite 1500, Orlando, Florida 32801. Your records are incorrect and should be changed.

After your correction has been made, please file the Statement of Change of Registered Agent per our request.

Should you have any questions, please call me at 407-246-8678.

Thank you.

THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT(S) OR AN AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT(S), YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR. ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

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# 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: Ocean Drive Telenovela Production, Inc.
2. The mailing address of the corporation: 1717 N. Bayshore Drive, Suite 1245, Miami, Florida 33132
3. Date of incorporation/qualification: September 27, 2001 Document number: P01800094715
4. The name and address of the current registered agent and office:

J. P. Carolan, III  
390 N. Orange Avenue, Suite 1500  
Orlando, Florida 32811

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

William H. O'Dowd IV  
1717 N. Bayshore Drive, Suite 1245  
Miami, Florida 33132

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.

→ William H. O'Dowd IV  
(Signature of an officer, chairman or vice chairman of the board)

November 1, 2001  
(Date)

William H. O'Dowd IV, 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.

→ William H. O'Dowd IV  
(Signature of Registered Agent)

November 1, 2001  
(Date)

If signing on behalf of an entity:

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

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

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DIVISION OF CORPORATIONS

P.O. BOX 6327

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