

JUN-02-2004 09:30

P04000056950

P.02-02

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000117409 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 JUN -2 AM 11:47

REGISTERED AGENT CHANGE

FRONTLINE BROADCAST NEWS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

FILED
04 JUN -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing System

Corporate Filings

Public Access Web

PA Change
6/2/04

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Frontline Broadcast News Inc.
2. The principal office address: 311 North Knowles Avenue, Suite 408, Winter Park, FL 32789
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/1/04 Document number: P04000058950
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Paula Preston
311 North Knowles Avenue, Suite 308
Winter Park, Florida 32789
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Business Filings Incorporated
600 East Jefferson Street
(P.O. Box or parcel number NOT acceptable)
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, or the corporation has been notified in writing of the change.

(Signature of the officer, director or vice president of the corporation)

Richard Frohlich, President

(Printed or typed name of officer)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mark Schiff
(Signature of Registered Agent)

4/21/04

(Date)

If signing on behalf of an entity:

Mark Schiff

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

1174093

FILED

04 JUN -2 PM 2:51

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA