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WOODLIEF & RUSH, P.A.

Attorneys at Law

Reply to: Tampa

225 E. Church St.  
Suite 2000  
Jacksonville, Florida 32202  
(904) 353-7511

P08767

June 15, 1999

Florida Secretary of State  
ATTN: DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

300002917343--9

-06/28/99-01110-004

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Change of Registered Agent  
for National Cinema Supply Corporation

To Whom It May Concern:

I am enclosing the Statement of Registered Agents form, along with my firm's check in the amount of \$35.00 for the filing fee for change of registered agent for National Cinema Supply Corporation.

If you have any questions, please do not hesitate to give me a call.

Sincerely yours,

B.P. Rush

Brian P. Rush, Esquire

BPR/ct  
Enclosures  
ncs\corresp\scyst.001

FILED  
99 JUN 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RJR  
06/29

**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 Connecticut 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: National Cinema Supply Corporation
2. The mailing address of the corporation is: 14499 North Dale Mabry, Suite 201  
Tampa, Florida 33618
3. Date of incorporation/qualification: 1/21/86 Document number: P08767
4. The name and address of the current registered agent and office:


CT Corportion System  
1200 S. Pine Island Road  
Plantation, Florida 33324

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

Brian P. Rush, Esquire  
3411 West Fletcher Avenue, Suite B  
Tampa, Florida 33618

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)

6/16/99  
(Date)

Barney Bailey, President

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.

Brian P. Rush  
(Signature of Registered Agent)

6/22/99  
(Date)

If signing on behalf of an entity:

Brian P. Rush

(Typed or Printed Name)

(Capacity)

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