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BRONSTEIN, CARLSON, GLEIM & SMITH, P. A.

Joel D. Bronstein  
Board Certified in Tax Law

Susan W. Carlson  
Board Certified in Tax Law

Holger D. Gleim  
Board Certified in Wills, Trusts & Estates

Thomas B. Smith  
Board Certified in Health Law

Suite 1100  
150 Second Avenue North  
St. Petersburg, Florida 33701

(813) 898-6688  
Fax (813) 898-8811

Jeffrey J. Kallan

Refer to File No.  
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Writer's Direct Dial No.

(813) 898-6692

June 12, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002213655--5  
-06/16/97--01174--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: GCTV, Inc.

Gentlemen:

On behalf of the above-referenced entity, enclosed please find the original and an executed copy of a Change of Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

  
Susan W. Carlson

SWC:mc  
Enclosures

cc: GCTV, Inc.  
121520

FILED  
97 JUN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change  
DWC  
6/19

CHANGE OF REGISTERED AGENT  
OF  
GCTV, INC.

FILED  
97 JUN 16 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Secretary of State of Florida

1. The name of the Corporation is GCTV, INC.
2. The current registered office is located at 101 East Kennedy Boulevard, Suite 3300, Tampa, Florida 33602.
3. The current registered office will remain the same.

THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,  
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is H. GENE GAWTHROP.
5. The successor registered agent will be GEORGE A. POLLOCK, JR.
6. The street address of the Corporation's registered office and the business office of its registered agent, as indicated above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED as of June 4, 1997.

GCTV, INC.

By: Neil J. Burmeister

Neil J. Burmeister,  
President

ACKNOWLEDGEMENT

I hereby agree to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.325, Florida Statutes.

George A. Pollock, Jr.  
GEORGE A. POLLOCK, JR.