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CFRA, LLC

Registered Agent Services A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR 777 S. HARBOUR ISLAND BOULEVARD TAMPA, FLORIDA 33602-5730

MAILING ADDRESS: _P. O. BOX 3239 TAMPA, FLORIDA 33601-3239 TEL (813) 223-7000 FAX (813) 229-4133

December 9, 2002

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

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of LB Worldwide Holdings, Inc.; MSI Music Corporation; and Southern Autio Visual, Inc.

Also enclosed is Carlton Fields' Check No. 306837 in the amount of \$105.00 for the payment of the filing fees of the above-described statement of change.

Very truly yours,

Jøyce F. Bentubo

Administrative Assistant

jfb

Enclosures

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

~ · , *

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 an office, chairman or vice chairman of the board) (Printed or typed name and title) Thereby 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 a 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 in the registered of the confirmance of the composition as a confice address, I hereby confirm that the corporation has been notified in writing of this change in the registered of the composition as a confice address, I hereby confirm that the corporation has been notified in writing of this change in the registered of the composition as a confice address, I hereby confirm that the corporation has been notified in writing of this change in the registered of the confirmance of the c	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
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Peter J. Winders Vice President	(Date)
	If signing on behalf of an entity:
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* * * FILING FEE: \$35.00 * * *