

P95000058690

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March 19, 1997

REPLY TO: Boca Raton

Secretary of State
Attention: Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A&B Entertainment, Inc.

Dear Madam or Sir:

Enclosed for filing with your office is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with your fee of \$35.00. Please return proof of filing to the undersigned in the envelope which is enclosed.

Very truly yours,

Ronald E. D'Anna
Ronald E. D'Anna

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Enclosure
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Change

MAR 28 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**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.

1a. The name of the corporation is: A&B Entertainment, Inc.

1b. The mailing address of the corporation is: 2154 Zip Code Place, West Palm Beach, Fl 33409

1c. Date of incorporation: 7/28/95 Document number: P95000058690

2. The name and address of the current registered agent and office:

Ehrlich & Freedman

3300 University Drive, Suite 501

Coral Springs, Fl 33065

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

Larry J. Abromavich

501 Kay Terrace

Boca Raton, Fl 33432

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)

(Date)

Larry J. Abromavich, Director, President, Secretary-Treasurer

(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.

By: 

(Signature of Registered Agent)

(Date)

If signing on behalf on an entity:

Larry J. Abromavich

(Typed or Printed Name)

Director, President, Secretary-
Treasurer
(Capacity)

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