

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P95000082599

Prelude Pictures of Florida, Inc.

200002756982--9
-01/28/99--01026--020
*****35.00 *****35.00

- ___ Art of Inc. File RA
- ___ LTD Partnership File Change
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- RA Change
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File RA
- ___ UCC 11 Search 1/28/99
- ___ UCC 11 Retrieval _____
- ___ Courier _____

FILED
JAN 28 PM 2:50
TALLAHASSEE FLORIDA

RECEIVED
99 JAN 28 AM 10:21
DIVISION OF CORPORATION

X00789, 00524, 00672

Signature _____

Requested by: [Signature]
Name _____ Date 1/28/99 Time 9:30

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 1999

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: PRELUDE PICTURES OF FLORIDA, INC.
Ref. Number: P95000082599

We have received your document for PRELUDE PICTURES OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent was already changed to Capital Connection on 1-6-99. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00003871

RECEIVED

99 JAN 28 PM 2:40

DIVISION OF CORPORATION

Florida Department of State, Sandra E. 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: Prelude Pictures of Florida, Inc.

1b. The mailing address of the corporation is: 1822 Breakers West Ct.
West Palm Beach, FL 33411

1c. Date of incorporation: 10/27/95 Document number: P95000082599

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

N/A

3. The name and address of the new registered agent and office (P.O. Box No. _____)

Capital Connection, Inc.
417 E. Virginia St.
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X [Signature] 1/28/99
(Signature of President, Chairman or
Vice President of the corporation)

X MARK W. KOCH
(Print name of individual and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the above named 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.

[Signature] 1/28/99
(Signature of Registered Agent) (Date)

If signing in behalf of an officer:

Weimar Lopez for Capital Connection, Inc. R.A. Coordinator
(Type name of individual) (Corporate Title)