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November 7, 2001

* BOARD CERTIFIED CIVIL TRIAL
** ADMITTED TO GEORGIA BAR

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7099 3220 0002 8822 9816

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*****35.00 *****35.00

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

01 NOV 13 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: SightLine Studios, Inc.
Statement of Change of Registered Agent and Registered Agent Office Address

Dear Sir/Madame:

Pursuant to *Florida Statute* §607.0502, enclosed is a completed original of FL-DOS *Statement of Change of Registered Office or Registered Agent or Both For Corporations* form ("Form") for SightLine Studios, Inc. This form is being processed to change SightLine Studio, Inc's. registered agent and registered agent office as listed below:

David L. Worthy, Esq.
Peter A. Robertson & Associates, P.A.
5216 S.W. 91st Drive
Gainesville, Florida 32608

I have also enclosed a check as payment of the appropriate fee for the referenced changes. Please contact me directly with any questions you may have at the letterhead address above.

ASA Change
11-19-01
MFS

Sincerely yours,

Christopher H. Pearce

Christopher H. Pearce

CHP/slm

Encls.: Original *Statement of Change of Registered Office or Registered Agent or Both For Corporations* Form

SightLine Studios, Inc./Check No. 013455 - \$35.00

cc: Mr. Joel H. Garrett, (w/ encl.)

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.

1. The name of the corporation: SightLine Studios, Inc.

2. The mailing address of the corporation: Route 5, Box 7960, Starke, FL 32091

3. Date of incorporation/qualification: 01/08/1996 Document number: P96 000003769

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

Walter M. Tovkach
5011 N.W. 8th Avenue
Gainesville, FL 32605

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

David L. Worthy, Esq.
Peter A. Robertson & Associates, P.A.
5216 S.W. 91st Drive
Gainesville, FL 32608

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

11/6/01
(Date)

Joel H. Garrett, Secretary-Treasurer, CFO
(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.

[Signature]
(Signature of Registered Agent)

November 7, 2001
(Date)

If signing on behalf of an entity:

David L. Worthy, Esq. Attorney
(Typed or Printed Name) (Capacity)

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