P96000003769

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THE ROBERTSON GROUP

PETER A. ROBERTSON*
DAVID L. WORTHY**
JEFFREY L. PRICE
DON NIESEN

* BOARD CERTIFIED CIVIL TRIAL

**ADMITTED TO GEORGIA BAR

Construction Law • Trial Practice

CHRISTOPHER H. PEARCE MICHAEL F. BLAKEY T.J. FRASIER* CRAIG ROBERTSON JOHN D. CAMPO

*BOARD CERTIFIED BUSINESS BANKRUPTCY

November 6, 2003

Secretary of State
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

Re: SIGHTLINE STUDIOS, INC.; Statement of Change

Dear Sir/Madame:

Enclosed is a Statement of Change for the above-referenced corporation, along with a filing fee of \$35.00. Please let me know if you need anything else.

Very truly yours,

David L. Worthy

DLW/jp

Encl: Statement of Change

Check/\$35.00

STATEMENT OF CHANGE

Pursuant to the provisions of Sections 607.0502, $617.0\overline{502}$, 607.1508, 617.1508, or 607.1006, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, registered office, and directors/officers.

- 1. The name of the corporation is **SIGHTLINE STUDIOS**, **INC.**, and shall not change.
- 2. The mailing address of the corporation is 10852 U.S. Highway 301, N., Starke, FL 32091, and shall not change
- 3. Date of incorporation was January 8, 1996. The document number is P96000003769.
- 4. The name and address of the current registered agent and his office is:

DAVID L. WORTHY, ESQ. C/O THE ROBERTSON GROUP 5216 S.W. 91ST DRIVE GAINESVILLE, FL 32608

and this person should be deleted as registered agent.

5. The name and address of the new registered agent and their office is:

DENNIS MACDONALD 10852 U.S. HIGHWAY 301, N. STARKE, FL 32091



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)

DENNIS MACDONALD, Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my fluties, and I am familiar with and accept the obligation of my position as registered agent.

-DENNIS MACDONALD

- Registered Agent

November 2, 2003