

FROM HILL, WARD, HENDERSON, P. A.

(MON) 11. 29' 99 14:34/ST. 14:30/NO. 4260294143 P. 1
Page 1 of 1

P96000017472 Client 1012
Pages: 10

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030216 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

99 NOV 29 PM 2:51

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

REGISTERED AGENT CHANGE
MAVERICK MEDIA HOLDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 29 PM 3:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is MAVERICK MEDIA HOLDING CORP.

1a. Date of Incorporation: February 26, 1996 Document Number: P9600001422

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

Jonathan S. Gilbert, 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33604

3. The name and address of the new registered agent and office:

Rick J. Bateman, 6910 Conaty Road, Tampa, Florida 33634

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: 

Rick J. Bateman, CEO

DATE: November 10, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, I HEREBY ACCEPT 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

Rick J. Bateman, Registered Agent

DATE: November 10, 1999

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

CR2E045 (7-90)

FILING FEE: \$35.00

(((H99000030216 8)))

FILED
99 NOV 29 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA