

P96000040373

YANGER & YANGER
ATTORNEYS

WILLIAM H. YANGER, JR.
WILLIAM L. YANGER
CHRISTOPHER J. SMITH*[□]

*BOARD CERTIFIED
IN WORKERS' COMPENSATION LAW
□CERTIFIED
CIRCUIT COURT MEDIATOR

PLEASE REPLY TO: TAMPA ADDRESS

— OFFICES —
324 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FLORIDA 33606
TELEPHONE (813) 229-0659
FACSIMILE (813) 229-8393

255 S.E. HIGHWAY 19
SUITE 3
CRYSTAL RIVER, FLORIDA 34429
TELEPHONE (352) 563-6466
FACSIMILE (352) 563-6468

October 21, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Digital Magik Post Productions, Inc.
Ref. #: P96000040373

300002671083--7
-10/23/98--01050--005
*****35.00 *****35.00

To Whom It May Concern:

Pursuant to your letter dated July 17, 1998, please find enclosed the completed Statement of Change of Registered Office or Registered Agent or Both for Corporations, and a check in the amount of \$35.00.

Than you for your attention to this matter.

Sincerely,


William L. Yanger

WLY/ros

Encls:

cc: James Dorriety

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 3:48

R A Chq,
SP 11/25/98

YANGER & YANGER
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November 17, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

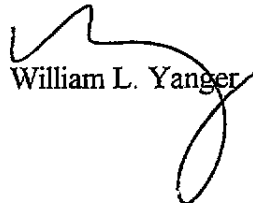
Re: Digital Magik Post Productions, Inc.
Ref. #: P96000040373

To Whom It May Concern:

Please find enclosed the Statement of Change of Registered Office which has been completed and signed by all parties.

Thank you for your attention to this matter.

Sincerely,


William L. Yanger

RECEIVED
ON NOV 23 AM 7:57
WLY/ros
Encls:
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

WILLIAM L. YANGER
324 S. HYDE PARK AVE., STE. 210
TAMPA, FL 33606

SUBJECT: DIGITAL MAGIK POST PRODUCTIONS, INC.
Ref. Number: P96000040373

We have received your document for DIGITAL MAGIK POST PRODUCTIONS, 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):

Please complete the attached form with the name and address of the current registered agent (#4), also tell us who the new registered agent is (#5).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00052994

**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: Digital Magik Post Productions, Inc.

1b. The mailing address of the corporation is : 3421 W. Cypress Dr., Tampa, FL
33607

1c. Date of incorporation: 5/6/96 Document number: P96000040373

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

Jack R. Pepper

100 S. Ashley Dr., Suite 1190

Tampa, Florida 33602

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

William L. Yanger

324 S. Hyde Park Ave., Suite 210

Tampa, Florida 33606

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
98 NOV 23 PM 3:48

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.

James O. Dorriety
(Signature of an officer, chairman or
vice chairman of the board)

James O. Dorriety - President
(Printed or typed name and title)

11/11/98
(Date)

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)

11/17/98
(Date)