

P9700007257

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

ROY E. CORSO
2120 N.E. 21ST STREET
FORT LAUDERDALE, FL 33334

*Also please correct our zip
code to 33305.
Thanks.*

SUBJECT: PROGRESSIVE PRODUCTIONS, INC.
Ref. Number: P9700007257

500002090515--9
-02/18/97--01053--009
*****35.00 *****35.00

We have received your document for PROGRESSIVE PRODUCTIONS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00006756

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 PM 2:24

RA change

RECEIVED
97 FEB 17 PM 12:41
DIVISION OF CORPORATIONS

TLL FEB 17 1997

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 PM 2:28

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Progressive Productions, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings, Inc.
- 4) Name of the successor Registered Agent is *Roy E. Corso*
- 5) Street address of the new Registered Office is *2120 NE 21st Street, Ft. Lauderdale, FL 33305*
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature *Roy E. Corso*

Title *Treasurer*

Date *2/4/97*

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: *2/4/97*

Signature *Roy E. Corso*