

TOTAL ENTERTAINER AND ATHLETE MANAGEMENT

2500 North Military Trail, Suite 283, Boca Raton, FL 33431

tel 877-70-TEAAM / 561-994-9588 fax 561-994-6277 www.teaam.com

P97000041637

November 29, 2000

800003483349--2
-12/01/00--01068--006
*****35.00 *****35.00

State of Florida
Department of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Total Entertainer and Athlete Management, Inc.
P97000041637

Gentlemen:

I am enclosing a Statement of change of Registered Office for the above corporation, along with a check in the amount of \$35.00

In addition, please change the principal business address and mailing address for the above corporation from:

100 West Cypress Creek Road
5th Floor
Ft Lauderdale, FL 33309

To:

2500 North Military Trail
Suite 283
Boca Raton, FL 33431

Thank you.

Total Entertainer And Athlete Management, Inc.


Richard K. Newman

FILED
00 DEC -1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 6 2000

R.A. change

**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: TOTAL ENTERTAINER AND
ATHLETE MANAGEMENT, Inc.
2. The mailing address of the corporation: 2500 N. MILITARY TRAIL
SUITE 283, BOCA RATON FL 33431
3. Date of incorporation/qualification: 5/9/97 Document number: P97000041637
4. The name and address of the current registered agent and office:

RICHARD H. NEWMAN
100 W CYPRESS CREEK RD
FT LAUDERDALE FL 33309

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

RICHARD H. NEWMAN
2500 N. MILITARY TRAIL SUITE 283
BOCA RATON FL 33431

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 of an officer, chairman or vice chairman of the board)

11/29/00
(Date)

(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)

11/29/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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