

P97000063285

SAMUEL A. BLOCK, P.A.

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August 13, 1997

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

Re: TALISMAN PRODUCTIONS, INC.

500002269865--3  
-08/18/97--01101--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the original and one copy of the *Statement of Change of Registered Office, or Registered Agent, or Both for Corporations*, for the above captioned corporation, together with this firm's check in the amount of \$87.50. This check represents \$35.00 for filing fee and \$52.50 for a certified copy.

Please return the certified copy of the *Statement of Change* evidencing your approval of same, after the Statement has been filed with your office.

Yours very truly,



Samuel A. Block  
Encls.  
cc: Michael L. Rose

sab/mmd

VS AUG 26 1997

RA Chg.

FILED  
97 AUG 18 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

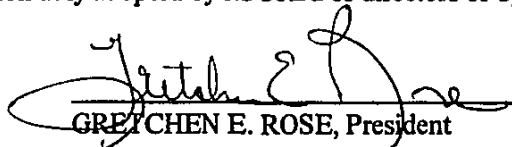
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is **TALISMAN PRODUCTIONS, INC.**
- 1b. Date of Incorporation: July 22, 1997; Document Number P97000063285
2. The name and address of the current registered agent and office: Samuel A. Block, 2127 Tenth Avenue, Vero Beach, Florida 32960.
3. The name and address of the new registered agent and office (P.O. Box not acceptable): **MICHAEL L. ROSE, 6190 North A1A, Vero Beach, Florida 32963.**

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.

  
GRETCHEN E. ROSE, President

Date: July 22, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
MICHAEL L. ROSE, Registered Agent

Date: July 22, 1997

Filing Fee: \$35.00