

P98000001324

NEW ORLEANS
OF
RICHARD S. BLUNT
1311 NORTH CHURCH AVENUE
TAMPA, FLORIDA 33607

TEL
(813) 879-0061

FAX
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December 14, 1998

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida
32314

FILED
98 DEC 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent and Office
Full Moon Publishing Co., Inc

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Office and Agent for my client, Full Moon Publishing Co., Inc., together with a check for \$35.00. Please see to it that the Division makes this change as soon as possible. It is my understanding that the Division will send me a letter confirming this change when it is accomplished.

Thank you for your attention to this matter.

100002714761--9
-12/17/98--01082--002
*****35.00 *****35.00

Very truly yours,

Richard S. Blunt
Richard S. Blunt

RSB/kim
enclosures

NA Change

TLL
DEC 29 1998

Charter No. _____
Date Filed _____

FILED
98 DEC 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State.

1. The name of the corporation is FULL MOON PUBLISHING COMPANY, INC.
2. The name and address of its present registered agent is AmeriLawyer, 343 Almeria Ave., Coral Gables, Fla., 33134.
3. The name and street address to which its registered agent is changed is RICHARD S. BLUNT, Esquire, 1311 North Church Avenue, Tampa, Florida 33607.
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Donald L. Jordan
President

Signature _____
President

12/7/98
Date

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 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 under section 607.0505, Florida Statutes.

Richard S. Blunt

Signature _____
Agent

Date 12/14/98