

P98000014323

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FILED
MAY -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 1998

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

CERTIFIED MAIL RETURN RECEIPT REQUESTED

800002517748--8
-05/08/98--01118--002
*****35.00 *****35.00

re: Change of Registered Office and Agent
Street Level Entertainment, Inc.

Gentlemen:

I have enclosed duplicate originals of the Change of Registered Office and Agent for Street Level Entertainment, Inc., along with Check No. 395, in the amount of \$35. for the filing fee. If you find this document acceptable, please file one set and stamp and send one document back to me at the following address:

Warren W. Dill, Esq.
Warren W. Dill, P.A.
1515 U.S. Hwy. 1, Suite 201
Sebastian, Florida 32958

Thank you in advance for your assistance, I remain

Very truly yours,



Warren W. Dill

slh
Enclosures

VS MAY 15 1998

RA Chg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR
STREET LEVEL ENTERTAINMENT, INC.**

Pursuant to the provisions of sections 607.0502, 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 and registered agent in the State of Florida.


- 1a. The name of the corporation is: Street Level Entertainment, Inc.
- 1b. The mailing address of the corporation is: 645 Old Dixie Highway
Sebastian, Florida 32958
- 1c. Date of incorporation: February 12, 1998
Document number P98000014323.

2. The name and address of the current registered agent and office:
Carl Fisher
10741 U.S. Highway 1
Sebastian, Florida 32958

3. The name and address of the new registered agent and office:
Carl C. Libertino
645 Old Dixie Highway
Sebastian, Florida 32958

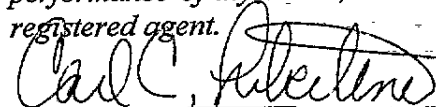
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.


Carl C. Libertino, its President

April 10, 1998

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.


Carl C. Libertino
Registered Agent

April 10, 1998

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