

Division of Corporations

Page 1 of 1

**P98000024437**

RECEIVED

01 JUN -7 PM12:06

DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000072089 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : HARPER, KYNES, GELLER  
Account Number : 070651000745  
Phone : (727) 799-4840  
Fax Number : (727) 797-8206

## REGISTERED AGENT CHANGE

MEDIA MANAGEMENT GROUP, INC.

FILED  
01 JUN -7 PM12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

No change

#  
PRINCIPAL ADDRESS,  
**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 is: Media Management Group, Inc.

Principal  
Address:

2. The mailing address of the corporation is: P O Box 17603, Clearwater, FL 33762,  
2840 Scherer Drive, Suite 460, St. Petersburg, FL 33716

3. Date of incorporation/qualification: March 16, 1998 Document number: P98000024437

4. The name and address of the current registered agent and office:

David A. Pless, Jr.

1149 San Marco Drive

Largo, FL 33770

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

David A. Pless, Jr.

2840 Scherer Drive, Suite 460

St. Petersburg, FL 33716

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.

David Pless  
(Signature of an officer, chairman or vice chairman of the board)

6/7/01  
(Date)

David A. Pless, Jr., President  
(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.

David Pless  
(Signature of Registered Agent)

6/7/01  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
01 JUN -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA