

P98000027318
Ocean Entertainment Group



CARTER LORD

May 13, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ocean Entertainment Group, Inc.
Change of Registered Agent

800002525588--8
-05/15/98--01078--009
*****35.00 *****35.00

Dear Sir:

I have enclosed Statement of Change of Registered Agent for Corporation, together with your filing fee of \$35.00. Please file this form and return to my attention at your earliest convenience.

Thank you for your cooperation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 15 AM 9:42

APPROVED
AND
FILED

OK
P98000027318
PPCW
5-15-98

Best Regards,
Carter

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: Ocean Entertainment Group Inc.

2. The mailing address of the corporation is: 4407 Oakglen Rd., Lakeland, FL 33813

3. Date of incorporation/qualification: 3/24/98 Document number: P98000027318

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

CSC Networks
1201 Hays Street
Tallahassee, FL 32301

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

Carter Lord
4407 Oakglen Rd.
Lakeland, FL 33813

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.

Carter Lord
(Signature of an officer, chairman or vice chairman of the board)

5-5-98
(Date)

Carter Lord - President
(Printed or typed name and title)

5-5-98
(Date)

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.

Carter Lord
(Signature of Registered Agent)

5-5-98
(Date)

If signing on behalf of an entity:

Carter Lord
(Typed or Printed Name)

President
(Capacity)

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA