

P98000052930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

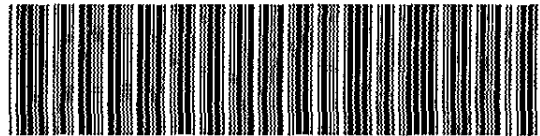
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T Lewis 2/6/03

STEPHEN A. BAKER

ATTORNEY AT LAW

**605 - 75TH AVENUE
ST. PETE BEACH, FLORIDA 33706**

**Fax: (727) 363-1344
E-Mail: stephenbakerlaw@aol.com**

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January 29, 2003

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

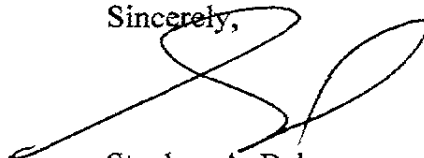
Re: Video Search of Miami, Inc.

Dear Sir:

Enclosed please find an executed Statement of Change of Registered Office (for Registered Agent) and Officer/Director Resignation form for the above-referenced Florida corporation, together with the appropriate filing fee for each form.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Baker', written over the word 'Sincerely,'.

Stephen A. Baker

Encls.

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Video Search of Miami, Inc.
 2. The principal office address: P.O. Box 16-1817, Miami, FL 33116

3. The mailing address (if different): _____

4. Date of incorporation/qualification: June 12, 1998 Document number: F98000052931

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen A. Baker

6675 13th Avenue North, Suite 20

St. Petersburg, FL 33710

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stephen A. Baker

605 75th Avenue

(P.O. Box or personal mailbox NOT acceptable)

St. Pete Beach, Florida 33706

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Daniel Mark Grissom

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

1/29/03
(Date)

If signing on behalf of an entity:

Stephen A. Baker

(Typed or Printed Name)

[Signature]
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
 DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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