

P98000071215

Requester's Name

AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900
Miami, Florida 33131

City/State/Zip

Phone #

600003019856--0
-10/20/99--01075--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 OCT 20 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg.

V. SHEPARD OCT 29 1999

Examiner's Initials

**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: Abydos Music, Inc.
2. The mailing address of the corporation is: 7335 S.W. 135th Court, Miami, Florida 33183
3. Date of incorporation/qualification: 08/14/98 Document number: P98000071215
4. The name and address of the current registered agent and office:

Eduardo E. Barturen
7335 S.W. 135th Court
Miami, Florida 33183

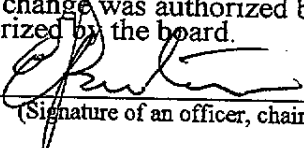
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

AGIM Registered Agents, Inc.
1200 Brickell Avenue, Suite 900 / RRA
Miami, Florida 33131

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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.

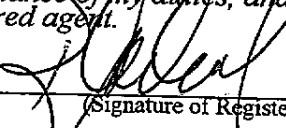

(Signature of an officer, chairman or vice chairman of the board)

10/14/99
(Date)

Eduardo E. Barturen / Director

(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.


(Signature of Registered Agent)

10/15/99
(Date)

If signing on behalf of an entity

Robert R. Adams

(Typed or Printed Name)

President, AGIM REGISTERED
AGENTS, INC.

(Capacity)