

P98000084070

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LILA INGATE MCGINRY

August 19, 1999

RA  
Change

TALLAHASSEE, FLORIDA  
31

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

300002964189--2  
-08/19/99-01042-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed for filing, please find **STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**, along with a check in the amount of \$35.00 for the applicable filing fees for the following entity:

Storyline, Inc.

Document Number: P98000084070

Upon receipt, please "date-stamp" the copy of the form provided and call Ann Cronone at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Kelly B. Plante  
Kelly B. Plante

RECEIVED  
99 AUG 19 PM 12:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

KBP/amc  
Enclosures  
GHRCORP/GHR.199  
Stiglitz/187038-1

Done  
8/19/99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

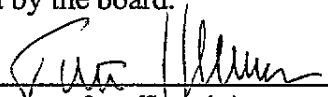
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Storyline, Inc.
2. The mailing address of the corporation is: 719 Peachtree Road  
Orlando, FL 32804
3. Date of incorporation/qualification: 9/29/98 Document number: P98000084070
4. The name and address of the current registered agent and office:  
Russell P. Hintze  
390 N. Orange Avenue, Suite 2500  
Orlando, FL 32801
5. The name and address of the new registered agent and office (P.O. Box Not Acceptable)  
Jack K. McMullen  
201 E. Pine Street, Suite 1200  
Orlando, FL 32801

FILED  
99 AUG 19 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

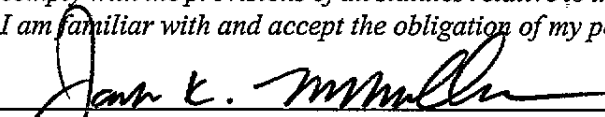
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

8 17 199  
(Date)

Scott B. Kramer, Secretary/Treasurer  
(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.*

  
Jack K. McMullen (Signature of Registered Agent) 8/4/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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