

# STEIN, SONNENSCHN, HOCHMAN, PEPPLER & LEWIS

Professional Association  
Attorneys At Law

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P99000005272

April 15, 1999

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

500002862475--2

-05/04/99--01002--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Office or Registered Agent or Both

Dear Sir or Madam:

Pursuant to our telephone conversation today please find enclosed the above referenced document.

Should you have any questions or concerns please do not hesitate to call the office.

Sincerely,  
STEIN, SONNENSCHN, HOCHMAN,  
PEPPLER & LEWIS, P.A.



Linda S. Watkins  
Paralegal

cc: Tony Andrews

FILED  
99 MAY -3 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change  
LFS 5-5-99  
~~\*1055, 2267, 762\*~~



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 20, 1999

Linda S. Watkins  
% Stein, Sonnenschein, Hochman, et-al  
1420 Alafaya Trail, Suite 101  
Oviedo, FL 32765

SUBJECT: TNT TALKS, INC.  
Ref. Number: P99000005272

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 999A00020480

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April 27, 1999

Louise Flemming-Jackson  
Corporate Specialist Supervisor  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Number P99000005272, TNT Talks, Inc.

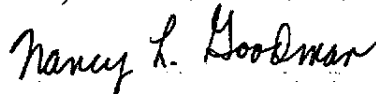
Dear Ms. Flemming-Jackson:

As per our phone conversation today, enclosed you will find the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations and a firm check in the amount of \$35 for the filing fee. Also enclosed is your letter of April 20, 1999 regarding this file. After the original has been filed, it is my understanding that you will return the copy as a confirmation.

If you have any concerns or questions about this matter, please feel free to call the office.

Sincerely,

STEIN, SONNENSCHN, HOCHMAN, PEPPLER &  
LEWIS, P.A.



Nancy L. Goodman, Legal Assistant to  
Thomas R. Pepler

Enclosures

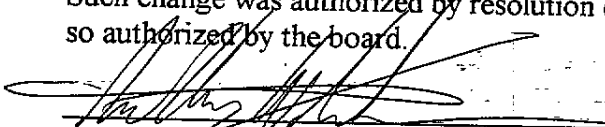
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of F.S. 607.0502 or 607.1508, 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: TNT Talks Inc.
2. The mailing address of the corporation is: 1010 Caland Avenue, Orlando, Florida 32807
3. Date of incorporation/qualification: 01/19/99 Document number: P99000005272
4. The name and address of the current registered agent and office:  
Fletcher Adams  
1010 Calanda Avenue  
Oriando, Florida 32807
5. The name and address of the new registered agent and office:  
Anthony Weston Andrews  
1010 Calanda Avenue  
Orlando, Florida 32807

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.

  
Anthony Weston Andrews  
Chairman, Board of Directors.  
TNT Talks, Inc.

15 April 1999

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Anthony Weston Andrews  
April 15, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 9:46

FILED