

P9900006848

Requester's Name



Entertainment Tonight, Inc. 22615 S.W. 66 Ave., #206 Boca Raton, Florida 33428

City/State/Zip

Phone #

000003206030--3 -04/12/00--01073--002 *****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 OF STATE SECRETARY OF CORPORATION DIVISION OF APR 12 PM 3:21

- 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. (Address)

V. SHEPARD APR 20 2000

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: ENTERTAINMENT TONIGHT, INC.

2. The mailing address of the corporation is: 22615 SW 66TH AVE. #206
BOCA RATON, FL. 33428

3. Date of incorporation/qualification: 1/19/99 Document number: 999000006

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

DEBORAH A. DENNIS
22615 SW 66TH AVE. #206
BOCA RATON, FL. 33428

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

SAME AS ^{#4} ABOVE - FORM SUBMITTED
FOR CHG. OF ADDRESS ^{OF REGISTERED AGENT & CORPORATE} ONLY.
REGISTERED AGENT REMAINS THE SAME

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.

Deborah A. Dennis, President
(Signature of an officer, chairman or vice chairman of the board)

4/6/00
(Date)

DEBORAH A. DENNIS, PRESIDENT
(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.

Deborah A. Dennis
(Signature of Registered Agent)

4/6/00
(Date)

If signing on behalf of an entity:

ENTERTAINMENT TONIGHT, INC. PRESIDENT
(Typed or Printed Name) (Capacity)

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

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