

P99000019693

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July 20, 2000

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

Via Hand Delivery

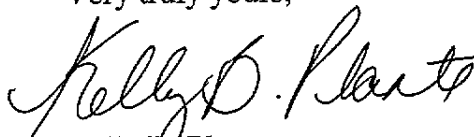
To Whom It May Concern:

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:

ShowQuest Studios, Inc.
Document Number: P99000019693

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

Very truly yours,


Kelly B. Plante

KBP/amc
Enclosures
GHRCORP/GHR.2.195
Stiglitz/187036-1

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321-727-8100

ORLANDO
407-843-8880

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850-222-7717

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07-20-00
CC

**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: ShowQuest Studios, Inc.
2. The mailing address of the corporation is: 719 Peachtree Road
Orlando, FL 32804
3. Date of incorporation/qualification: March 2, 1999 Document number: P99000019693
4. The name and address of the current registered agent and office:
Hugh E. Darley
719 Peachtree Road
Orlando, FL 32804
5. The name and address of the new registered agent office: (P.O. Box Not Accepted)
Jack K. McMullen
301 E. Pine Street, Suite 1400
Orlando, FL 32801

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.

June 23, 2000
(Date)

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

Tom M. Overboom, Treasurer/Secretary

(Name and Title of Officer)

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)

July 17, 2000
(Date)

If signing on behalf of an entity:

Jack K. McMullen

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00