

P99000031285

9690 W. Sample Road
Suite 203
Coral Springs, Florida 33065

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 100003405091--3
(Corporation Name) (Document #) -09/26/00--01095--012
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
00 SEP 26 PM 5:57

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Examiner's Initials

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

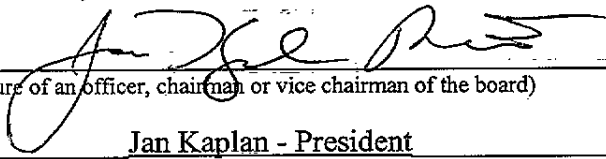
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Interactive Entertainment Concepts, Inc.
- 2. The mailing address of the corporation: 9690 W Sample Rd. Suite 203, Coral Springs, Fl 33065
- 3. Date of incorporation/qualification: 04/05/99 Document number: P99000031285
- 4. The name and address of the current registered agent and office:
Diversified Business Concepts, Inc.
5605 NW 29th St.
Margate, Fl 33063
- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Diversified Business Concepts, Inc.
9690 W Sample Road Suite 203
Coral Springs, Fl. 33065


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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.

 9/21/00
(Signature of an officer, chairman or vice chairman of the board) (Date)
Jan Kaplan - 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.

 9/21/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Gregory A Pangburn President
(Typed or Printed Name) (Capacity)

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