P9900032248

SHORT & ASSOCIATES

A LAW CORPORATION

GEORGE G, SHORT* STEVEN A. JUNG PETER A. MUZINICH

*CERTIFIED SPECIALIST IN TAXATION LAW CALIFORNIA BOARD OF LEGAL SPECIALIZATION

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May 15, 2000

WEST LOS ANGELES OFFICE 815 MORAGA DRIVE LOS ANGELES, CALIFORNIA 90049 TELEPHONE (310) 440-4299

40-4299 01 V S 100 K F I E S 1 O S 1

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

600003258176--5 -05/18/00--01124--018 *****35.00 ******35.00

Re: Victory's Dawn, Inc. and Slam Alley Productions, Inc.

Dear Sir or Madam:

I have enclosed an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced entities for filing with your office. Please file the documents, conform the enclosed copies, and mail them to this office in the envelope provided.

Two checks made payable to the Florida Department of State in the sums of \$35.00 are enclosed.

Thank you for your assistance.

Sincerely,

Karin Lee,

Assistant to George Short

GS/kl Enclosures

RA Chg.

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 ofFLORIDA
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:Slam Alley Productions, Inc.
1. The name of the corporation is: Slam Alley Productions, Inc.
2. The mailing address of the corporation is: 532 Colorado Avenue, Santa Monica, CA 90401
3. Date of incorporation/qualification: 04/06/99 Document number: P99000032248
4. The name and address of the current registered agent and office:
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Darlene Delano 568 East Woolbright Road #234
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Darlene Delano
568 East Woolbright Road #234
Boynton Beach, Florida 33435
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 hoard of directors or by an officer so
authorized by the board.
Signature of an officer, chairman or vice chairman of the board) (Date)
Clarence Clemons, 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.
1 1 4 0 hours 4/20/00
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *
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