

99000038344

FILED
00 JUL 24 PM 3:54
TALLAHASSEE, FL 32304

CC NO 07 0000032
REFERENCE : 773949 7217088
AUTHORIZATION : Patricia Pruitt
COST LIMIT : \$ 35.00

ORDER DATE : July 24, 2000
ORDER TIME : 2:51 PM
ORDER NO. : 773949

CA
change

300003334083--4

CUSTOMER NO: 7217088
CUSTOMER: Mr. Robert S. Bullock
Webvideo Productions, Inc.
1128 Royal Palm Beach Blvd.
Pmb 138
West Palm Beach, FL 33411

CHANGE OF AGENT

NAME: WEBVIDEO PRODUCTIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds EXT 1133

RECEIVED
00 JUL 24 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

APR
7/25/00


**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: WEBVIDEO PRODUCTIONS, INC.
2. The mailing address of the corporation is: 1128 ROYAL PALM BEACH BOULEVARD, STE 138
ROYAL PALM BEACH, FL 33411
3. Date of incorporation/qualification: 4/27/99 Document number: P99000038344
4. The name and address of the current registered agent and office:
RONALD WITKOWSKI
12798 W. FOREST HILL BOULEVARD, STE 202
WELLINGTON, FL 33414
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.



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

7-18-00

(Date)

ROBERT BULLOCK, 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.

By: 

(Signature of Registered Agent)

7/24/2000

(Date)

If signing on behalf of an entity: BRIAN COURTNEY, ASST. V.P.

(Typed or Printed Name)

(Capacity)

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