

JAMES A. HARTMAN

999000094495

September 18, 2000

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

700003400587--9
-09/21/00--01055--017
*****35.00 *****35.00

Re: Change of Registered Office Address

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office for Corporations form and \$35.00 filing fee for each of the following corporations for which I am registered agent:

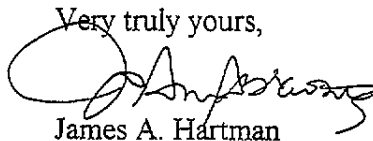
Leader Restaurant Management, Inc.
Wen Irv Foods, Ltd.
J and D Real Estate Holdings, Inc.
Hartman Golf Management, Inc.
Hartman Capital Investments, Inc.
U.S. Leader Restaurants, Inc.
U.S. Leader Development Company, Inc.
U.S. Leader Construction Corp.
James A. Hartman, P.A.
R.E.H. Properties, Inc.
PBGC Development Company, Inc.
20 S. Orange Avenue Corp.
Sequoia Development Company, Inc.
Light Up the Night Productions, Inc.
Hartman Capital Corp.

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00 SEP 21 PM 6:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I will continue to be Registered Agent for each corporation; only my address has changed as set forth on each form.

Thank you for your attention in making this address change to each corporation's records.

Very truly yours,


James A. Hartman

JAH/ja
Enc.

Registered office change

T BROWN SEP 27 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS**

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00 SEP 21 PM 6:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: LIGHT UP THE NIGHT PRODUCTIONS, INC.

2. The street address of the current registered office:

10311 ORANGEWOOD BOULEVARD

ORLANDO, FL 32821

3. The street address of the new registered office:

9439 FOREST CITY ROAD

ALTAMONTE SPRINGS, FL 32714-1512

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 9/18/00

(Signature of Registered Agent)

JAMES A. HARTMAN

(Printed or Typed Name)

Filing Fee: \$35.00