

V52516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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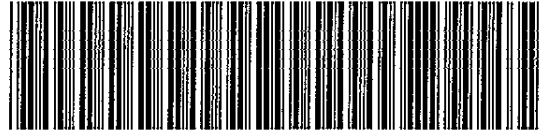
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P. A.

ATTORNEYS AND COUNSELORS AT LAW

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Writer's Direct Dial  
(407) 428-5119

December 30, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

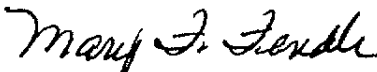
Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed is a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* to be filed for DPK Productions, Inc. Also enclosed is the corporation's check in the amount of \$35.00 payable to the Florida Department of State for the filing fee.

After the *Statement* has been filed, please return an acknowledgement of the filing to this office.

Sincerely,

  
Mary F. Fendle, Paralegal

:mf  
Enclosures (2)  
cc: Vanessa Wizi w/enclosure

**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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DPK Productions, Inc.
2. The principal office address: 201 Park Place, Suite 101  
Altamonte Springs, Florida 32701
3. The mailing address (if different): same
4. Date of incorporation/qualification: 07/22/92 Document number: V5251

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 TALLAHASSEE, FLORIDA  
 DEPARTMENT OF STATE

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

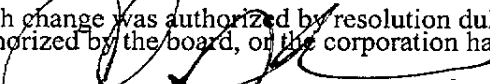
Stephen D. Dunegan  
800 N. Magnolia Avenue, Suite 1500  
Orlando, Florida 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


DEAN MEAD SERVICES, LLC  
800 N. MAGNOLIA AVENUE, SUITE 1500  
(P.O. Box or personal mailbox NOT acceptable)  
ORLANDO, FLORIDA 32803

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, of the corporation has been notified in writing of the change.

X  Deanna P. Kirchman, President  
(Signature of an officer, chairman or vice chairman of the board) (Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

X  December 30, 2002  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: BY: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.  
Stephen D. Dunegan, AS SOLE MEMBER OF DEAN MEAD SERVICES, LLC  
(Typed or Printed Name) Vice President (Capacity)

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