

## FILING TRANSMITTAL FORM

TO: S

Secretary of State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FR:

Gary Sherman

DATE: July 3, 2001

RE:

Channel One Communications Corporation

Haas Publishing Companies, Inc. Intertec Publishing Corporation

Primedia Special Interest Publications Inc.

REFERENCE: 00240S

## PLEASE FILE THE ATTACHED

Change of Registered Agent

Checks for \$35 for each filing are enclosed.

## PLEASE OBTAIN THE FOLLOWING EVIDENCE:

One Filed stamped copy for each

Please call Gary Sherman at 800-300-5067 if there are any problems with any of these filings.

Please Return Evidence By Regular Mail to: Gary Sherman CONTINENTAL CORPORATE SERVICES, INC. 189 FRANKLIN AVENUE, SUITE 1 NUTLEY, NJ 07110

PHONE: 800-300-5067 FAX: 973-542-0313

Thank you.

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## 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	
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 : Haas Publishing Companies, Inc.	· · · · · · · · · · · · · · · · · · ·
The state of the s	· -=-
2. The mailing address of the corporation:	
745 Fifth Avenue, New York, NY 10151	·
3. Date of incorporation/qualification: August 16, 1989 Document number:	* ·
4. The name and address of the current registered agent and office:	: -
C.T. Corporation System	
<u> </u>	
1200 S. Pine Island Road  Plantation, FL 33324	# 1
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  (P. O. Box Not Acceptable)	
NRAI Services, Inc.	
526 E. Park Avenue	F
Tallahassee, FL 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.	Two years
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)  Beverly Chell, Vice-Chairman and Secretary	n deer
(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 NRAI Services Inc.	
(Signature of Registered Agent)	1/51 and C
If signing on behalf of an entity:	
GANY SHERRAY ASSIST T STRATE	
(Typed or Printed Name) (Capacity)	•
* * * FILING FEE: \$35.00 * * *	

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