



P40835

ACCOUNT NO. : 072100000032

REFERENCE : 387132 5164067

AUTHORIZATION : Patricia Piquette

COST LIMIT : \$ 35.00

ORDER DATE : September 24, 1999

ORDER TIME : 10:03 AM

ORDER NO. : 387132-065

CUSTOMER NO: 5164067

CUSTOMER: Ms. Monica Reisner  
Aei Music Network, Inc.  
900 East Pine Street

Seattle, WA 98122

RA  
Change

300003065119-5

CHANGE OF AGENT

NAME: AEI MUSIC NETWORK, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC -9 PM 12: 51

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CONTACT PERSON: Jeanine Reynolds

ADP  
12/9/99

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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 Washington 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: \_\_\_\_\_

AEI Music Network, Inc.

2. The mailing address of the corporation is: 900 East Pine Street

Seattle, WA 98122

3. Date of incorporation/qualification: September 29, 1992 Document number: P40835

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

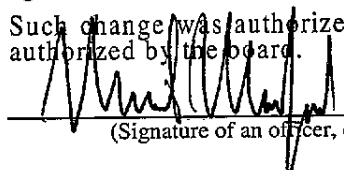
1201 Hays Street

Tallahassee, FL 32301

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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)

11-30-99

(Date)

Mike Matysik, Vice 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.*

Corporation Service Company

By: 

(Signature of Registered Agent)

12-8-99

(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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