

MIRKIN & WOOLF, P.A.

679386

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December 23, 1997

VIA OVERNIGHT COURIER
Florida State Department
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

500002382665--9
-12/24/97--01081--006
*****35.00 *****35.00

Re: W.W. Windle Company

Ladies and Gentlemen:

Enclosed for filing on behalf of W.W. Windle Company, a Florida corporation, please find an original and duplicate of a Statement of Change of Registered Office/Registered Agent along with a check in the amount of \$35 to cover the filing fee.

Please process the change immediately.

Please call the undersigned with any questions.

Thank you.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Mirkin

Mark H. Mirkin
MHM/mem

Enclosures

cc: Winstone W. Windle

FILED
97 DEC 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

MT

1-7-98

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: W. W. WINDLE COMPANY

2. The mailing address of the corporation is: 60 COUNTRY ROAD SOUTH, VILLAGE OF GOLF, FL 33436

3. Date of incorporation/qualification: 7/8/80 Document number: 679386

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

WINSTONE W. WINDLE
801 PALM TRAIL #8
DELRAY BEACH, FL 33483

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

MARK H. MIRKIN, ESQ.
1700 PALM BEACH LAKES BLVD. #580
W. PALM BEACH, FL 33401

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

12/15/97
(Date)

WINSTONE W. WINDLE, PRES.
(Printed or typed name and title)

(Date)

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.

[Signature]
(Signature of Registered Agent)

12/15/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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