

P94000005656

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PLEASE REPLY TO ORLANDO OFFICE

ROBERT R. HENDRY
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OF COUNSEL
DEBORAH J. TOWNSEND**
LAURA A. QUIGLEY, P.A.***

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN IMMIGRATION
*** BOARD CERTIFIED IN TAXATION

September 3, 1997

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

400002285534--6
-09/05/97--01054--018
*****35.00 *****35.00

Re: Worldwide Fiber Optics, Inc.

Dear Sir:

Enclosed please find a Statement of Change of Registered Office or Registered Agent for the above described corporation, along with our firm's check in the amount of \$35.00 as payment for the filing fee. Please date stamp the enclosed copy of the Statement and return it to me at the address shown above.

Thank you very much for your cooperation in this matter.

Very truly yours,

G. Steven Brown
G. Steven Brown

GSB/mes
Enclosure

FILED
97 SEP -5 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AL SEP 11 1997

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: WORLDWIDE FIBER OPTICS, INC.

1b. The mailing address of the corporation is: Cape Royal Towers, Suite 318,
1980 N. Atlantic Avenue, Cocoa Beach, Florida 32931

1c. Date of incorporation: January 14, 1994 Document number: P94000005656

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

Kevin P. Markey
410 West Merritt Avenue
Merritt Island, Florida 32954

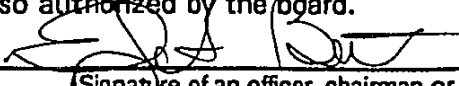
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Florida Corporate Support, Inc.
200 E. Robinson Street, Suite 500
Orlando, Florida 32801

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Elizabeth

Betsy Becker, President

(Printed or typed name and title)

7-24-97
(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.

Florida Corporate Support, Inc.

By: 
(Signature of Registered Agent)

7/31/97
(Date)