

# F01000000338

W-W-R.COM, INC.

Document No. F01000000338  
Acct No. 072100000032

Division of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314

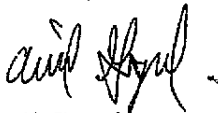
Dear Sir:

I am writing to request that you change the officers and directors listed for my corporation, which is currently fully registered as a foreign corporation to do business in Florida (since the corp. is a Seattle corp.). Enclosed is the original application showing the changes.

1. The original application is enclosed with modifications with the correct information. I am the only director and officer that should be listed, and this is what the application now reflects.
2. Please effect this change as soon as possible, and it would be greatly appreciated if you could send me written confirmation that this change has been made.

Thank you for your time and assistance.

Sincerely,



Anil Goyal  
Chairman, W-W-R.com, Inc.

June 10, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

COR APP 110

6/29

FILED  
01 JUL 20 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

affidavit

T. L. L. JUL 20 2001

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W-W-R.com

July 16, 2001

Thelma Lewis  
Corporate Specialist Supervisor  
Div. of Corporations  
Florida Dept. of State

Subject: W-W-R.COM, INC  
Ref #: F01000000330

Dear Thelma:

As per your July 9, 2001 letter (enclosed), attached is the affidavit you requested verifying the changes I requested in the profile of my corporation. I am modifying the board of directors + officers so that the new correct version will only list me, as shown on the corrected application (dated 6/10/01) also enclosed.

Thank you for making these changes for me.

Sincerely,  
Anil Gopal  
ANIL GOPAL.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

ANIL GOYAL  
W-W-R.COM, INC.  
P.O. BOX 880062  
PORT ST. LUCIE, FL, FL 34988

SUBJECT: W-W-R.COM, INC.  
Ref. Number: F01000000338

Dear Mr. Goyal,

Thank you for your letter of June 10, 2001.

Apparently, you previously requested the MAILING ADDRESS change to the post office box address. Our computer listing indicates that this change was made on April 19, 2001.

Because the corporation was filed in 2001, there are no provision in the Florida Statutes for changing officers/directors for a Foreign Corporation. If you would submit a notarized affidavit signed by an officer of the corporation and \$35.00 filing fee, we will make the change on our records.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 901A00040213

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TALLAHASSEE, FLORIDA

NOTARIZED AFFIDAVIT

I, Anil Goyal, an officer of the corporation  
W-W-R.com, Inc, hereby verify that

- (1) The chairman is Anil Goyal, and
- (2) The officer is Anil Goyal, Vice-President.

The address is P.O. Box 800062, Port St. Lucie,  
Florida, and I am requesting that these  
changes be made in the Corporate Records of the  
Division of Corporations, Florida Dept. of State application  
as modified in the application.

OFFICIAL NOTARY SEAL  
JEANNINE PREMIERLANI  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC728329  
MY COMMISSION EXP. JAN. 22, 2002

Anil Goyal  
Anil Goyal  
Chairman  
W-W-R.com, Inc.

Date: 7/16/01

Jeannine Premierlani  
Notary Public

Identification

FL Drivers License

#6400 011 65 4570