



H 74961

ACCOUNT NO. : 072100000032

REFERENCE 115968 7107686

AUTHORIZATION : Patricia Pignato

COST LIMIT : \$ 35.00

FILED
01 APR 16 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 13, 2001

ORDER TIME : 8:40 AM

ORDER NO. : 115968

400004010894--2

CUSTOMER NO: 7107686

CUSTOMER: Ms. Judy Dunn
Hughes Supply, Inc.
Suite 200
20 North Orange Avenue
Orlando, FL 32802-2273

CHANGE OF AGENT

NAME: WORLD-WIDE TRAVEL NETWORK,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

G. COULLETTE APR 16 2001

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: WORLD-WIDE TRAVEL NETWORK, INC.

2. The mailing address of the corporation: 800 North Magnolia Avenue, Suite 101
Orlando, FL 32803

3. Date of incorporation/qualification: September 6, 1985 Document number: H74961

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

Linda N. Hughes
800 North Magnolia Avenue, Suite 101
Orlando, FL 32803

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

April 10, 2001
(Date)

JAY CLARK, Assistant Secretary
(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.

Laura R. Dunlap
(Signature of Registered Agent)

4-16-01
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP, Assistant Vice President
(Typed or Printed Name) (Capacity)

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