



A PROFESSIONAL CORPORATION

COUNSELLORS AT LAW

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July 30, 2001

Secretary of the State of Florida  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/03/01--01043--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Statement of Change of Registered Office or Registered  
Agent or Both for Corporations  
Our File No. 5182

Gentlemen:

Please be advised that this firm represents W.J. Development Corporation. In this regard we enclose herewith a Statement of Change of Registered Office or Registered Agent or Both for Corporations together with this firms check in the amount of \$35.00 representing your fee for the filing.

Very truly yours,

*Thomas J. Warren*

THOMAS J. WARREN

TJW/jas  
Enclosure

*ROA Change  
8-9-01  
DMS*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 New Jersey  
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 : W.J. Development Corporation
2. The mailing address of the corporation : 404 South Riberia Street, St. Augustine, FL 32084
3. Date of incorporation/qualification: 12/17/90 Document number: P32132
4. The name and address of the current registered agent and office:

Charles Spires  
404 South Riberia Street  
St. Augustine, FL 32084

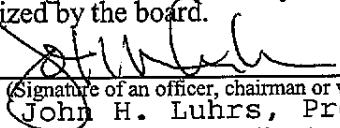
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

F&L Corp.  
200 Laura Street  
Jacksonville, FL 32202

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CLERK 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.

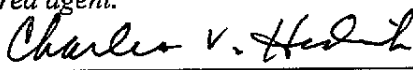
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)  
John H. Luhrs, President

7/19/01  
(Date)

(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.*

  
(Signature of Registered Agent)

6/15/01  
(Date)

If signing on behalf of an entity:

Charles V. Hedrick  
(Typed or Printed Name)

Authorized Signatory  
(Capacity)

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