

P34506

WENDEL, CRITTON & PARKS
CHARTERED

ATTORNEYS AT LAW

JOHN F. WENDEL
TRIAL PRACTICE • GENERAL
ENTERTAINMENT AND SPORTS LAW
ADMINISTRATIVE AND GOVERNMENTAL LAW

December 9, 1997

5300 SOUTH FLORIDA AVENUE
POST OFFICE BOX 5378
LAKELAND, FLORIDA 33807-5378
TELEPHONE (941) 646-5091
FAX (941) 644-3477

IN REPLY PLEASE REFER TO OUR FILE:

(5770) M-96-351-1

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

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-12/11/97--01090--014
*****35.00 *****35.00

Dear Sir:

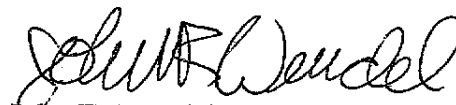
Enclosed is a Statement Changing Registered Agent and Registered Office of Executive Wings, Inc., and our check in the amount of \$35.00 in payment of your statutory fee for this service.

Please adjust your records as necessary to reflect these changes.

Thank you for your prompt attention to this matter.

Very truly yours,

WENDEL, CRITTON & PARKS
Chartered


John F. Wendel

JFW/a
Enclosures
cc: Executive Wings, Inc.

FILED
97 DEC 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

TLL DEC 15 1997

STATEMENT CHANGING REGISTERED AGENT
AND REGISTERED OFFICE

OF

EXECUTIVE WINGS, INC.

FILED
97 DEC 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTIVE WINGS, INC., an Iowa corporation qualified to do business in the State of Florida (Document No. P34506), pursuant to Section 607.0502, Florida Statutes, submits this Statement Changing Registered Agent and Registered Office, and states as follows:

1. The name of the corporation is EXECUTIVE WINGS, INC.
2. The street address of the current registered office of the corporation is 3480 Drane Field Road, #3, Lakeland, Florida 33811-1240.
3. The street address of the new registered office of the corporation is c/o Wendel, Chritton & Parks, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.
4. The name of the current registered agent of the corporation is Don Beaty.
5. The name of the new registered agent of the corporation is John F. Wendel.
6. The street address of the registered office of the corporation and the street address of the business office of the registered agent of the corporation, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by the board of directors of the corporation or by an officer of the corporation so authorized by the board of directors.

DATED this 9 day of December, A.D. 1997.

EXECUTIVE WINGS, INC.

by: Don Beaty

Don Beaty, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for EXECUTIVE WINGS, INC., do hereby accept such office and agree to conduct myself therein

according to law. I am familiar with, and accept the obligations of such office.

DATED this 9 day of December, A.D. 1997.



JOHN F. WENDEL

EXECCRA/p