

Frazer  
Hubbard  
& Brandt  
& Trask

Attorneys At Law

June 16, 1997

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

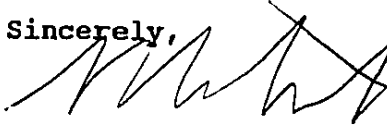
RE: Change of Registered Agent

Dear Sir/Madam:

Enclosed is a form to change the Registered Agent for Twin W Enterprises, Inc. Also enclosed is a check in the amount of \$35.00 for this change.

Thank you for your attention to this matter.

Sincerely,

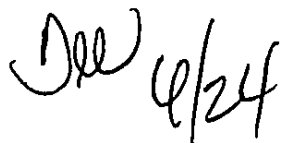
  
Mark W. Brandt  
cm

Enclosure

94000007033  
JOHN P. FRAZER  
JOHN G. HUBBARD  
MARK W. BRANDT  
THOMAS J. TRASK

200002215672--1  
-06/18/97--01059--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
97 JUN 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



P.A. Change

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 section 607.0502 or 607.1508, 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 is: Twin W Enterprises, Inc.

1a. Date of incorporation 1/20/94 Document number P94000007033

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

Yan Yan Wong  
9621 Bay Pines Boulevard  
St. Petersburg, FL 33708

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

Jeffrey H. Wu  
9621 Bay Pines Boulevard  
St. Petersburg, FL 33708

The street address of its registered agent 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

Jeffrey H. Wu  
(name and title) Jeffrey H. Wu  
VP

DATE 6/16/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

Jeffrey H. Wu  
(Registered Agent) Jeffrey H. Wu

DATE 6/16/97

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