

WEISS FUNDS, INC.

October 1, 1998

PA5000061472

Beth Register
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002656826--5
-10/06/98--01002--014
*****35.00 *****35.00

Dear Beth,

A completed *Statement of Change of Registered Office or Registered Agent or Both for Corporations* is enclosed along with a check for \$35.00 for the filing fee to change the registered agent for Weiss Funds Inc.

Please acknowledge receipt of this notification by date-stamping the enclosed photocopy of this letter and returning it to us in the business reply envelope provided.

Thank you for your attention to this matter.

Sincerely,



John N. Breazeale
President

FILED
98 OCT -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JN PAC 288

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 is: Weiss Funds Inc.

2. The mailing address of the corporation is: 4176 Burns Rd, Palm Bch Gdns, FL 33410

3. Date of incorporation/qualification: 8-9-95 Document number: P95000061472

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

Joy Rose
4176 Burns Rd
Palm Beach Gardens, FL 33410

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

Clara A. Maxcy, Compliance Officer
4176 Burns Rd
Palm Beach Gardens FL 33410

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] 8/7/98
(Signature of an officer, chairman or vice chairman of the board) (Date)

John N. Breazeale, President
(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] 8/7/98
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)