

P96000092094

J. SCOTT TAYLOR, P.A.

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J. SCOTT TAYLOR
Attorney and Counselor At Law

May 1, 1998

Florida Department of State
Division of Corporation
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

RE: CHANGE OF ADDRESS FOR REGISTERED AGENT
W. V. VENTURES, INC.
Charter No.: P96000092094
Date Filed: 11/8/96

600002510306--4
-05/05/98--01018--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed for recording and filing is the original STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT reflecting the change of address for the Registered Agent for W. V. Ventures, Inc.

Also enclosed is my Operating Account check number 3748 payable to the Secretary of State in the amount of \$35.00 as and for the filing fee for said Statement of Change.

Thanking you for your kind assistance and trusting you will call should you have any questions, I am,

Sincerely yours,

J. Scott Taylor
J. Scott Taylor

JST:md

Enclosures

FILED
98 MAY -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

JW 5/13

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S T A T E M E N T O F C H A N G E O F R E G I S T E R E D
O F F I C E A N D R E G I S T E R E D A G E N T

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: W. V. Ventures, Inc.

2. The name and address of its present registered agent:
J. Scott Taylor, Esquire
120 W. Hyde Park Place, Suite 110
Tampa, Florida 33606

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX IS NOT ACCEPTABLE):
J. Scott Taylor, Esquire
2909 W. Bay to Bay Boulevard, Suite 403
Tampa, Florida 33629-8177

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

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

John Wandkos Pres Signature [Signature]
(Type/Print Name and Title) (President or Vice President)
Date _____

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Type/Print Name J. SCOTT TAYLOR

SIGNATURE OF AGENT [Signature]

Date APRIL 24, 1998
June 30, 1997

(Filing Fee \$35.00)