

P97000021853

CHARLES H. STARK, P. A.

ATTORNEYS AT LAW

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CHARLES H. STARK

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October 25, 1999

Florida Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

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-10/28/99--01067--012
*****35.00 *****35.00

Re: WFT, Inc. (#59-3445724)

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is a Statement of Change of Registered Office or Registered Agent or Both for Corporations whereby Charles H. Stark resigns as registered agent for the above-referenced corporation and John Toth accepts said position. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the fee for this service.

Sincerely,



Charles H. Stark

CHS/db
Enclosures

cc: Mr. Steven R. Falter
(w/enclosure)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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: WFT, INC.

2. The mailing address of the corporation is: 557 Fox Hollow Lane
St. Augustine, FL 32086

3. Date of incorporation/qualification: 3/7/97 Document number: P97000021853

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

Charles H. Stark

986 Douglas Avenue, Suite 100

Altamonte Springs, FL 32714

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

John Toth

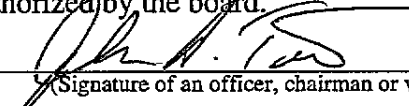
557 Fox Hollow Lane

St. Augustine, FL 32086

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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.

x 
(Signature of an officer, chairman or vice chairman of the board)

10/20/99
(Date)

John A. Toth V.P.

(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.

x 
(Signature of Registered Agent)

10/20/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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