

P97000036147

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OFFICES:
Potomac, MD.
Washington, DC.

March 28, 2001

Division of Corporations
State of Florida
PO Box 6327
Tallahassee, FL 32314

300004044003--1
-04/23/01--01108--015
*****35.00 *****35.00

Re: Web Designers of Orlando, Inc.

To whom it may concern:

In accordance with your procedures, enclosed please find a Statement of Change of Registered Agent, and a Draft in the amount of \$35.00.

Please process this change and return confirmation of same to me.

Thanks for your help in this matter.

Sincerely yours,

Robert T. Terenzio

RTT/has
enclosures

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 APR 23 PM 12:58

RA chg.

V. SHEPARD MAY 1 - 2001

**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: Web Designers of Orlando, Inc.
2. The mailing address of the corporation: 12002 Dennison Ct
Orlando FL 32821
3. Date of incorporation/qualification: 04/21/97 Document number: P97000036147
4. The name and address of the current registered agent and office:

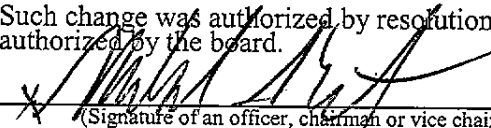
Mike Lutz
12002 Dennison Ct
Orlando FL 32821

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

Robert T. Terenzio, Esq.
1917 Booth Cir. St. 171
Longwood, FL 32750

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 of an officer, chairman or vice chairman of the board)

3/14/2001
(Date)

Michael S. Lutz 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 of Registered Agent)

2/15/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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