

Document Number Only

P97000072184

98 AUG 11 2:38  
TALLAHASSEE, FLORIDA

C. T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

600002613056--1  
-08/11/98--01058--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

600002613056--1  
-08/11/98--01058--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

WOERNER FILMS, INC.

RA  
Change

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                    |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                      |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> UCC FILING                |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Fictitious Name           |
| <input type="checkbox"/> Certified Copy            | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> CUS/ C/S                  |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30                |
| <input checked="" type="checkbox"/> Walk In        |   | <input checked="" type="checkbox"/> Pick Up        |
| <input type="checkbox"/> Mail Out                  |   |  |

Name	
Availability	8/13/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

8/11

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Please call Jeff Butteryfield  
if any problems/questions.

THANKS !

98 AUG 11 11:14  
DIVISION OF CORPORATION  
RECEIVED

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 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.

1a. The name of the corporation is: Woerner Texas, Inc.

1b. Date of incorporation August 20, 1997 Document number P97000072184

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

KP&L Services, Inc.

390 North Orange Ave., Suite 600, Orlando, FL 32801

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

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.

Kathy T. Miller  
SIGNATURE Kathy T. Miller  
August 7, 1998  
DATE

Kathy T. Miller, Assistant Secretary  
(Type or printed name and title)

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.

C T CORPORATION SYSTEM

SIGNATURE BY: Carrie Bayne  
(Registered Agent)

DATE 8/11/98

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

CR2E045 (7-91)

Filing Fee: \$35.00