S. FRIEDMAN & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELLORS AT LAW

SHELDON E. FRIEDMAN
JIEL A. BARKER
JEFEREY H. KESS

Merch 12, 1998

SUITE 1550
FACSIMILE
(770) 396-0001

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

Re: Request for Change of Registered Agent

700002458197--C -03/16/98--01079--006 \*\*\*\*\*35.00 \*\*\*\*\*35.08

To Whom It May Concern:

Our law firm represents Wen-Four Florida, Inc. and Wen-Four Investments, Inc. Our clients would like to change their Registered Agent from CSC Networks, Inc. to Richard Griggs. Accordingly, enclosed is an original plus one copy of the Statement of Change of Registered Agent form for both corporations together with our checks in the amount of \$35.00 each.

Accordingly, please change your records and date stamp and return the copies enclosed herein.

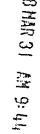
If you have any questions or need additional information, please give me a call.

Very truly yours,

/dma

Enclosures

Darlene Aumer, CLA







## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 19, 1998

S. FRIEDMAN & ASSOCIATES, P.C. % DARLENE AUMER 1050 CROWN POINTE PARKWAY, #1550 ATLANTIC, GA 30338

SUBJECT: WEN-FOUR FLORIDA, INC.

Ref. Number: P97000082353

We have received your document for WEN-FOUR FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On line 2 of your form, you should indicate the mailing address for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 598A00014910

## 4710- Eastbourne Drive

CR2E045(3/96)

## Florida Department of State, Sandra B. Mortham, Secretary of State

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

P. SOOTS - 2	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
	2. The mailing address of the corporation is: CORPORATION SWITE COMPANY  1201 Hours Street, Tollowski, Florida, 32,301  3. Date of incorporation/qualification: 9 23 97 Document number: P9700008235  4. The name and address of the current registered agent and office:
	5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  Richard Griggs  1385 Lakemont Circle  Middleburg FL 32068
	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 or the board)  (Date)
	(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)  (Date)
	If signing on behalf of an entity:  Registered Agent (Capacity)