

P97000086600

FRANK T. GAYLORD, P.A.
P.O. DRAWER 2047
EUSTIS, FL. 32727-2047

ADMITTED TO PRACTICE IN FLORIDA AND COLORADO
PHONE: 352-589-1731

BOARD CERTIFIED IN WILLS, TRUSTS AND ESTATES
FAX: 352-483-0732
E-MAIL ADDRESS ggatty@cde.com

Tuesday, June 29, 1999

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

Re: Wyngo, Inc.
Document No. P97000086600

100002920981--3
-07/01/99-01067-007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find a Statement of Change or Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation. I enclose a check in the amount of \$35.00, which represents the fee.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Frank T. Gaylord

FTG:ms

Enclosure

ROA Change
7-7-99
DMS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

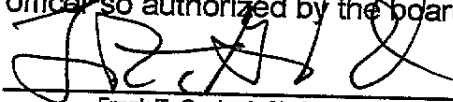
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Wyngo, Inc.
2. The mailing address of the corporation is: P.O. Box, 2047, Eustis, FL 32727-2047
3. Date of incorporation/qualification: October 7, 1997
Document Number: P97000086600
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525
5. The name and address of the new registered agent and office: (P.O. Box **Not** Acceptable)
Frank T. Gaylord
804 N. Bay Street
Eustis, FL 32726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

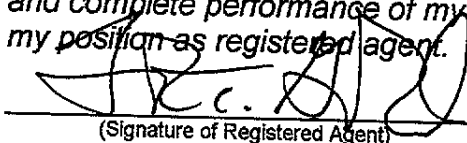


Frank T. Gaylord, Chairman

6/29/99

(Date)

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)

6/29/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)