

P97000089309

Marketing WorldWide, Inc.

3020 Leprechaun Ln., Palm Harbor, FL 34683, Phone (727) 785-2117 /-3141 Fax

COPY

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

September 29th, 2000

3000003435533--6
-10/23/00--01105--005
*****35.00 *****35.00

RE: Document # P97000089309, Marketing WorldWide, Inc., FEI Number 59-3472896

Dear Sir or Madam,

Hereby we would like to notify you that Marketing WorldWide, Inc. has moved to a new location as of July 1st, 2000. Our new Principal Place of Business and Mailing Address is as follows:

MARKETING WORLDWIDE, INC.
3020 LEPRECHAUN LANE
PALM HARBOR, FL 34683
Phone: (727) 785-2117, Fax: (727) 785-3141

Name and Address of Current Registered Agent:

Winzkowski, Michael
3020 Leprechaun Lane
Palm Harbor, FL 34683
Phone: (727) 785-3130

Officers and Directors:

1. Director: Winzkowski, Michael, 3020 Leprechaun Lane, Palm Harbor, FL 34683
2. Director: Marvin, James, 3020 Leprechaun Lane, Palm Harbor, FL 34683

Please implement changes for 2001 Annual Report.

With kind regards

Michael Winzkowski
Director/President
Marketing WorldWide, Inc.

FILED
00 OCT 23 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRO
change

S. PAYNE OCT 31 2000

**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: MARKETING WORLDWIDE INC.

2. The mailing address of the corporation is: 3020 LEPRECHAUN LANE
PALM HARBOR, FL 34683

3. Date of incorporation/qualification: 10/16/1997 Document number: P97000089309

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

MICHAEL WINZKOWSKI
3089 ENISGLEN DRIVE
PALM HARBOR, FL 34683

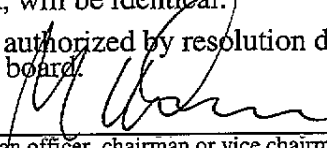
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

MICHAEL WINZKOWSKI
3020 LEPRECHAUN LANE
PALM HARBOR, FL 34683

FILED
00 OCT 23 PM 2:07
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.


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

10/18/2000
(Date)

MICHAEL WINZKOWSKI R/A, DIRECTOR / 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)

10/18/2000
(Date)

If signing on behalf of an entity:

MICHAEL WINZKOWSKI R/A
(Typed or Printed Name)

DIRECTOR / PRESIDENT
(Capacity)

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