



# World Internet Marketing Specialists, Inc.

3601 W. Swann Avenue, Suite 201

Tampa, Florida 33609-2539

Tel: 813-348-1328 • FAX: 813-872-9921

October 2, 1998

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

Subject: Corrected Statement of Change

Reference: Your letter Number 398A00048802

The form has been corrected in accordance with your letter. It is enclosed along with a copy of your letter.

In your letter, you requested a telephone number where I can be reached during business hours.. It is listed above. I operate alone; if I am away from the office or on another call, I can receive a recorded message.

Sincerely,  
World Internet Marketing Specialists, Inc.



Thomas L. Roberts  
President

98 OCT -5 AM 9:02  
DIVISION OF CORPORATIONS

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 29, 1998

WORLD INTERNET MARKETING SPECIALISTS, INC.  
3601 SWANN AVE.  
SUITE 201  
TAMPA, FL 33609

SUBJECT: WORLD INTERNET MARKETING SPECIALISTS, INC.  
Ref. Number: P97000097974

We have received your document for WORLD INTERNET MARKETING SPECIALISTS, 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

PLEASE CORRECT #4 TO READ EXACTLY AS STATED IN THE PRINT-OUT.  
THE INFORMATION IN #5 SHOULD SHOW THE NEW AGENT AND/OR NEW ADDRESS.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 398A00048802

**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: World Internet Marketing Specialists, Inc.

2. The mailing address of the corporation is: 3601 Swann Ave., Suite 201  
Tampa, FL 33609

3. Date of incorporation/qualification: 11/14/97 Document number: P 9200897979

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

Roberts, Thomas L.  
118 S. Westshore Blvd., #419  
Tampa, FL 33692-2539

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

Roberts, Thomas L.  
3601 Swann Ave., Suite 201  
Tampa, FL 33609

**FILED**  
OCT - 7 AM 9:43  
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.

Thomas L. Roberts  
(Signature of an officer, chairman or vice chairman of the board)  
Thomas L. Roberts  
President  
(Printed or typed name and title)

10/2/98  
(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.

Thomas L. Roberts  
(Signature of Registered Agent)

10/2/98  
(Date)

If signing on behalf of an entity:

World Internet Marketing Specialists, Inc.  
(Typed or Printed Name) President  
(Capacity)

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