

P97000097974

Requester's Name

W. I. M. S. I.  
P. O. Box 7225  
Wesley Chapel, FL 33543

City/State/Zip

Phone #

500004654425--5  
-10/26/01--01027--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 26 PM 2:24

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RO/ change  
Examiner's Initials *ra*

10/29/01

**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 : World Internet Marketing Specialists, Inc.  
2. The mailing address of the corporation : P.O. Box 7225, Wesley Chapel FL 33543

3. Date of incorporation/qualification: 11/14/97 Document number: P 97000097974

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

Thomas L. Roberts  
5438 CR 581  
Wesley Chapel, FL 33543

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Thomas L. Roberts Daytime Phone No. 813-931-9665  
10208 Shadow Branch Dr.  
Tampa FL ~~33543~~ 33647

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)

10/29/01  
(Date)

Thomas L. Roberts 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.

Thomas Roberts  
(Signature of Registered Agent)

10/29/01  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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