

P98000028367

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& ESTATES LAWYER

October 13, 1998

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-10/14/98--01043--003
*****35.00 *****35.00

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

via Federal Express

Re: Statement of Change of Registered Office or Registered Agent or Both for
Worldwide Holdings, Inc.

Ladies/Gentlemen:

Enclosed is the original Statement of Change for Worldwide Holdings, Inc. Also enclosed
is our firm's check in the amount of \$35.00.

Once the Statement of Change has been filed, please return a letter acknowledging the
same. Your attention in this matter is appreciated.

Sincerely,

Beth Teardo Prinz

Beth Teardo Prinz
BTP/jsg
Enclosures

*ROA Change
10-15-98
BTP*

pc: Fred E. Cooper
Susan Taylor

98 OCT 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Statement of Change of Registered Office or Registered Agent of Both

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

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: WORLDWIDE HOLDINGS, INC.
2. The mailing address of the corporation is: 2275 Swallow Hill Road
Pittsburg, PA 15220
3. Date of incorporation/qualification: 3/26/98 Document number: P98000028367
4. The name and address of the current registered agent and office:

Lou Frey215 N. Eola DriveOrlando, FL 32802

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

BETH TEARDO PRINZ1100 S. Federal HighwayStuart, FL 34994

98 OCT 14 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

October 4, 1998
(Date)

☒ 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.

Beth Teardo Prinz
(Signature of Registered Agent)

10.12.98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)