

# TRANSMITTAL LETTER

P99000001134

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

SUBJECT:

WorldCorp Management Group Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of <sup>Change of Registered Agent</sup> ~~the articles of incorporation~~ and a check for: \$35.00

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Palma De Santo

Name (Printed or typed)

6245 N. Federal Hwy Ste 300

Address

Ft Lauderdale, FL 33308

City, State & Zip

(954) 453-6200

Daytime Telephone number

800002834678--3

-04/09/99--01061--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RA 029

NOTE: Please provide the original and one copy of the articles.

CRG  
4/14

FILED  
99 APR -9 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: WorldCorp Management Group Inc.

2. The mailing address of the corporation is: 6245 N. Federal Hwy, Suite 300  
Ft Lauderdale FL 33308

3. Date of incorporation/qualification: 1/4/99 Document number: P98000001134

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

Joseph Burgess III  
6245 N. Federal Hwy, Suite 300  
Ft. Lauderdale FL 33308

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

Palma De Santo  
6245 N. Federal Hwy Suite  
Ft. Lauderdale FL 33308

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)

4/6/99  
(Date)

Richard Ginsberg, Vice-President & Vice Chairman  
(Printed or typed name and title)

4/6/99  
(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)

4-6-99  
(Date)

If signing on behalf of an entity:

Palma De Santo  
(Typed or Printed Name)

(Capacity)

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