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August 4, 1999

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: International Wings, Inc.

To Whom It May Concern:

Enclosed please a Statement Of Change Of Registered Office Or
Registered Agent Or Both For Corporation, and Mark R. Hall, P.A.
Trust check in the amount of \$35.00 for the filing fee.

Once this document has been filed, please forward the certified
copy to the address above.

Thank you for your attention to these matters.

Very truly yours,

MARK R. HALL, P.A.

Sharon R. Randolph

SHARON R. RANDOLPH
Legal Assistant

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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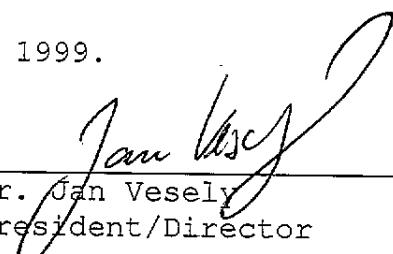
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of §607.0502, 617.0502, 617.1508 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 International Wings, Inc.
2. The mailing address of the corporation is 341 Skyway Drive, Unit N, Building 3, Edgewater, Florida 32132.
3. The date of incorporation was January 20, 1999. Document number P99000005811
4. The name and address of the current registered agent and office is Brian L. Fink, Esquire, 1700 Alfred I. duPont Building, 169 East Flagler Street, Miami, Florida 33131.
5. The name and address of the new registered agent and office is Mark R. Hall, Esquire, MARK R. HALL, P.A., 124 Faulkner Street, New Smyrna Beach, Florida 32168. The street address of its registered office and the street address of the business of its registered agent, as changed, will be identical.
6. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

DATED this 3rd day of August, 1999.



Mr. Jan Vesely
President/Director

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.

Mark R. Hall

MARK R. HALL, ESQUIRE
PRESIDENT - MARK R. HALL, P.A.