

CLAYTON K. ELLIS, P.A.

ATTORNEY AT LAW

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Ocala, FL 34471

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November 6, 2000

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

300003455213--0  
-11/07/00--01071--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RE: Change of Registered Office and Agent  
Corporations: Internet Marketing & Management, Inc.  
Website University.Com, Inc.

Dear Sir or Madam:

Enclosed are statements for change of registered agents and office for the above listed corporations. Also enclosed is my check in the amount of \$70.00 for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

CfEs  
Clay Ellis

CE/drc  
Enclosure

FILED  
00 NOV -7 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 17 2000

**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 : Website University.Com, Inc.

2. The mailing address of the corporation : P.O. Box 75243, Tampa Florida 33675

3. Date of incorporation/qualification: 3/17/99 Document number: P99000026642

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

Clayton K. Ellis

23 S.E. 12th Terrace

Ocala, Florida 34471

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

Terry Hatfield

1503 E. 7th Avenue, Suite 5

Tampa, Florida 33605

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.

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

11/06/00

(Date)

Terry Hatfield, 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.*

X [Signature]  
(Signature of Registered Agent)

11/06/00

(Date)

If signing on behalf of an entity:

Terry Hatfield

(Typed or Printed Name)

Director

(Capacity)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA