

P99000056964

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Web Wise Productions Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000056964

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Amarant

(Name of person)

Web Wise Productions Inc.

(Name of firm/company)

15751 Sheridan Street #306

(Address)

Ft. Lauderdale FL 33330

(City/state and zip code)

For further information concerning this matter, please call:

Mark Amarant

(Name of person)

at (954) 438-7680-1660
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
02 SEP 20 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

MARK AMARANT
WEB WISE PRODUCTIONS INC.
15751 SHERIDAN STREET, #306
FORT LAUDERDALE, FL 33330

SUBJECT: WEB WISE PRODUCTIONS INC.
Ref. Number: P99000056964

We have received your document for WEB WISE PRODUCTIONS INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 302A00052523

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Web Wise Productions Inc.

2. The principal office address: _____

3. The mailing address (if different): 15751 Sheridan Street #306
Ft. Lauderdale, FL 33330

4. Date of incorporation/qualification: 6/21/99 Document number: P99000056964

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Jonathan Krutchik
15751 Sheridan Street #306
Ft. Lauderdale Fl. 33330

6. The name and street address of the new registered agent (if changed) and /or registered office
(changed):

Michael J. Dowling
40 Slater + Slater, LPA, P.A. - 4400 N. Federal Hwy #210
(P.O. Box or personal mailbox NOT acceptable)
Boca Raton FL 33431

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, or the corporation has been notified in writing of the change.

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

Mark Amarat
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

8/29/02
(Date)

If signing on behalf of an entity:

Michael J. Dowling
(Typed or Printed Name)

Accountant for firm
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA