

WED CORPORATION
3101 S.W. 34th AVE.
SUITE 905-278
OCALA, FL 34474

V68484

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 19 PM 2:55

APPROVED
AND
FILED

OK
RAC

Examiner's Initials

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: WESTERN ENTERTAINMENT DEVELOPMENT, INC.

2. The mailing address of the corporation is: 3101 SW 34th Avenue, Suite 905-278
Ocala, FL 34474

3. Date of incorporation/qualification: 1992 Document number: V68484

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

ISAAC L. LEVY

3101 S.W. 34th Avenue, Suite 905-278

Ocala, FL 34474

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

GARY L. WOLFSON

3101 S.W. 34th Avenue, Suite 905-278

Ocala, FL 34474

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.

Gary L. Wolfson 12/17/96
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gary L. Wolfson, 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.

Gary L. Wolfson 12/17/96
(Signature of Registered Agent) (Date)

Gary L. Wolfson
If signing on behalf of an entity:

WESTERN ENTERTAINMENT DEVELOPMENT, INC. Its President
(Typed or Printed Name) (Capacity)

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TALLAHASSEE, FLORIDA

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