

F98000002211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

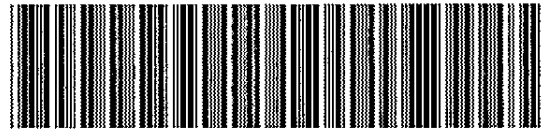
(Business Entity Name)

(Document Number)

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ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2039054
(Sub Account)

DATE: 4-15-03

REQUESTOR NAME: Lexis Document Services

ADDRESS: _____

TELEPHONE: (____) (____ - _____) ext (____)

CONTACT NAME: _____

CORPORATION NAME: WMS Industries Inc.

DOCUMENT NUMBER: file Statement of Charge of RA
(if applicable)

AUTHORIZATION: Cynthia J. Woodyard

- CERTIFIED COPY (1-9)
- CERTIFICATE OF STATUS (1-9)
- PLAIN STAMPED COPY

- | | | |
|---|--|-------------------------------------|
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WMS Industries Inc.

2. The principal office address: 800 S. Northpoint Blvd., Waukegan, IL 60085

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4-20-98 Document number: F98000032211

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

CT Corporation System
1200 South Pine Island Rd
Plantation FL 33324

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

LexisNexis Document Solutions Inc.
3953 W.W. Kelley Road, Tallahassee, FL 32311
 (P.O. Box or personal mailbox NOT acceptable)

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.

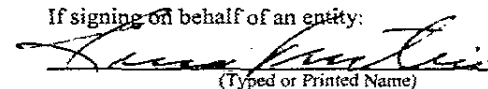

 (Signature of an officer, chairman or vice chairman of the board)

Kathleen J. McJohn
Vice President, General Counsel and Secretary
 (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)

4-14-03
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

asst. secretary
 (Capacity)

Terry Ferrentino

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

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