



CONSTRUCTION
MANAGERS

P97000073468

CRKLEWIN SOUTHEAST, INC.
NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY, SUITE 215
WEST PALM BEACH, FLORIDA 33407
(561) 683-5400
FAX (561) 683-5076
CG C038422

December 18, 1998

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*****35.00 *****35.00

Division of Corporations
POBox 6327
Tallahassee, FL 32314

RE: Document number: P97000073468

To Whom It May Concern:

Please find attached completed form CR2E045(7/97) Statement of Change of
Registration Office or Registered Agent or Both for Corporations, along with the
required filing fee of \$35.00

Please contact my office if any further information is needed.

Thank you in advance for your prompt attention to this matter.

Sincerely,

CRKlewin

M Burkart

Mandy Burkart
Office Manager

mb

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98 DEC 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change

TUE JAN 5 1999

**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: C.R. Klewin Southeast, Inc.

2. The mailing address of the corporation is: 701 Northpoint Parkway, Suite 215
West Palm Beach, Florida 33407

3. Date of incorporation/qualification: 8/15/97 Document number: P97000073468

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

David Addison
155 East Blue Heron Blvd.
Suite 404
Riviera Beach, Florida 33404

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

Jack Ullrich
701 Northpoint Parkway, Suite 215
West Palm Beach, Florida 33407

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.

* Michael J. DiAmato - President
(Signature of an officer, chairman or vice chairman of the board)

12-9-98
(Date)

Michael J. DiAmato - 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.

[Signature]
(Signature of Registered Agent)

12-8-98
(Date)

If signing on behalf of an entity:

Jack Ullrich
(Typed or Printed Name)

Vice President
(Capacity)

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