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Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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-05/13/02--01101--013
*****78.75 *****35.00

RE: JOHN F. SOAVE, INC.
JFS REALTY, INC.

Dear Sir/Madam:

We enclose Statements of Change of Registered Agent for the above-named corporations and Articles of Amendment to JFS Realty, Inc. Also enclosed are our checks totaling \$113.75 for the filing fees and certified copy of the filed Articles of Amendment.

Thank you.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, PA

By:

Betsy Courant

Betsy Courant,
Corporate Paralegal

/bc
encls.

FILED
02 MAY 13 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File: 00089256 .

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R.A. change

T BROWN MAY 20 2002

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 : JFS REALTY, INC.
2. The mailing address of the corporation : 2043 Trade Center Way, Naples, Florida
3. Date of incorporation/qualification: 09/30/97 Document number: P97000084231

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

Stanley J. Lieberfarb

4001 N. Tamiami Trail

Naple, Florida 34103

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

HCRM CORP., a Florida corporation

2200 Corporate Boulevard, N.W., Suite 401

Boca Raton, Florida 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.

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

4/30/02
(Date)

John Louis Persinger
(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.

HCRM Corp
(Signature of Registered Agent)

April 30, 2002
(Date)

If signing on behalf of an entity:

Be Josh Abouk
(Typed or Printed Name)

President
(Capacity)

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