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TREISER, KOBZA & VOLPE, CHTD.

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January 29, 1998

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

600002419276--1
-02/03/98--01020--002
*****35.00 *****35.00

Re: APF Development, Inc.
Our File Number: 923.035

Dear Reader:

Enclosed you will find an original and one (1) copy of the Statement of Change of Registered Office or Registered Agent or both for Corporations relative to the above-referenced corporation together with our trust account check in the sum of \$35.00 which sum represents your filing fee.

Kindly return to my attention a certified copy of said Statement of Change.

If you have any questions regarding this matter, please feel free to contact me. Thank you very much for your attention and consideration.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning

Leslie L. Browning
Paralegal to The Firm
/llb

Enclosures

FILED
98 FEB -3 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAO
AS
24

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

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: APF Development, Inc.

2. The mailing address of the corporation is: 200 Aviation Drive, Suite 2
Naples, Florida 34104

3. Date of incorporation/qualification: January 1, 1998 Document number: _____

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

Thomas A. Collins, II
4001 Tamiami Trail North, Suite 330
Naples, Florida 34103

FILED
98 FEB -3 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Howard J. Murrell, Jr.
200 Aviation Drive, Suite 2
Naples, Florida 34104

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.

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

1/23/98
(Date)

Howard J. Murrell, Jr., President
(Printed or typed name and title)

(Date)

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.

X [Signature]
(Signature of Registered Agent)

1/23/98
(Date)

~~signing on behalf of an entity:~~

Howard J. Murrell, Jr., Registered Agent
(Typed or Printed Name) (Capacity)