

P98000010516

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REGISTERED AGENT CHANGE
HAYES REAL ESTATE COMPANY, INC.

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STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

HAYES REAL ESTATE COMPANY, INC.

Pursuant to the provisions of Section 607.0502 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent and office, in the State of Florida.

(1) The name of the corporation is HAYES REAL ESTATE COMPANY, INC. (the "Corporation"). The Corporation was incorporated on February 3, 1998, with an effective date of February 2, 1998, and assigned document number P98000010516.

(2) The name and address of the current registered agent is:

Valdes-Faulk Corporate Services, Inc.
2 South Biscayne Boulevard
Suite 3400
Miami, Florida 33131

(3) The name and address of the new registered agent and office is:

JULIE A. S. WILLIAMSON, ESQ.
c/o Akerman, Senterfitt & Eidson, P.A.
One Southeast Third Avenue, 28th Floor
Miami, Florida 33131


(4) Such change was authorized by resolution duly adopted by the Sole Director and Shareholder of the Corporation.

Dated: April 16, 2001


William Hayes Holly, President

Having been named as Registered Agent and to accept service of process for HAYES REAL ESTATE COMPANY, INC. (the "Corporation") at the place designated in this Statement, 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.

Dated: May 4, 2001


Julie A. S. Williamson

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