

487662

LAW OFFICES
SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

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SUITE 1102
CORAL GABLES, FLORIDA 33134
DADE (305) 442-3334
BROWARD (954) 781-1134
FAX (305) 443-3292
IN FLORIDA 1-800-737-1390
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JAMES F. HARRINGTON
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GARY L. BROWN
DANIEL DAVIS
DAVID B. ISRAEL
DONNA KEIM
LAURA M. MANNING
FERN F. MUSSELWHITE
GRISSEL C. PICOT
MARC C. PUGLIESE

OF COUNSEL

H. HUGH McCONNELL, P.A.
CORAL GABLES, FLORIDA 33134

September 30, 1999.

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200003004852--2
-10/04/99--01134--015
*****20.00 *****20.00

Re: Boa Construction, Inc.

Dear Sir or Madame:

200003004852--2
-11/09/99--01001--002
*****15.00 *****15.00

Enclosed please find a "Statement of Change of Registered Office or Registered Agent, or Both" for BOA CONSTRUCTION, INC., along with a fee check in the amount of \$20.00.

If you should have any questions concerning the enclosed, please do not hesitate to call us.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Janice L. Aderhold

Janice L. Aderhold
Secretary to
Peter H. Edwards

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 3:53

FILED

*sent with
Janice \$15.00
sending KRC*

/ja
Enclosure

*\$35.00
11-9
RA chg 3
KRC
AMEND*

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Post Office Box 6327
Tallahassee, Florida 32314

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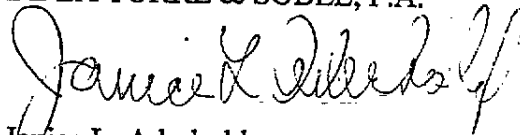
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Janice L. Aderhold
Secretary to
Peter H. Edwards

/ja
Enclosure

To: Karen Gibson —

Per our conversation 11-1-99

Janice



Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

FILED
99 NOV -9 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.034 and 607.037, 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: BOA CONSTRUCTION, INC.

1a. Date of incorporation 10/14/75 Document number 487662

2. The name and address of the present registered agent and office:
ROBERT A. BROWN, P.A., 801 NORTH ANDREWS AVENUE, FT. LAUDERDALE,
FLORIDA 33311

3. The name and address of the successor registered agent and office:
(P. O. BOX NOT ACCEPTABLE)
SKRLD, 201 Alhambra Circle, Suite 1102, Coral Gables, Florida 33134 US

The address of its registered agent and the 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.

SIGNATURE *Thomas D. Lowe*
THOMAS D. LOWE (President or Vice President)

DATE 9/24/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Peter H. Edwards*
(Registered Agent) PETER H. EDWARDS
Acting Sec.
SKRLD, INC.

FILING FEE: \$20.00

DATE 9.24.99.