

205344

April 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

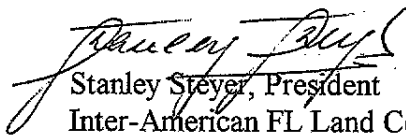
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Gentlemen:

Enclosed is copy of 2000 UBR Document which has been filed for Inter-American Florida Land Corporation.


Please change the Registered Agent for this Corporation from Samuel A. Block to Thomas Steyer, 725 Acacia Road, Vero Beach, FL 32963-1740.

Yours very truly,


Stanley Steyer, President
Inter-American FL Land Corporation

April 14, 2000

I hereby accept designation as Registered Agent for Inter-American FL Land Corporation.


Thomas Steyer, 725 Acacia Rd.
Vero Beach, FL 32963-1740

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change

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6/9/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

THOMAS STEYER
725 ACACIA ROAD
VERO BEACH, FL 32963-1740

SUBJECT: INTER-AMERICAN FLORIDA LAND CORP.
Ref. Number: 205344

Rcvd.
04/28/2.000.
1:35pm.

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00022716

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: INTER-AMERICAN FLORIDA LAND CORP.
2. The mailing address of the corporation is: 3075 Buckinghammoock Trail, Vero Beach,
FL 32960
3. Date of incorporation/qualification: August 23, 1957 Document number: 205344
4. The name and address of the current registered agent and office:
Samuel A. Block
2127 10th Avenue
Vero Beach, FL 32960
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Thomas M. Steyer
3075 Buckinghammoock Trail
Vero Beach, FL 32960

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.

Helen Steyer V.P., Secretary
(Signature of an officer, chairman or vice chairman of the board)

5/24/00
(Date)

Helen Steyer
(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.

Thomas M. Steyer
(Signature of Registered Agent)

05/30/2000
(Date)

If signing on behalf of an entity:

THOMAS M. STEYER
(Typed or Printed Name)

VICE-PRESIDENT
(Capacity)

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