

295071

LAW OFFICE OF
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ALEIDA ORS WALDMAN, Esq.

OF COUNSEL
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June 28, 2000

VIA FEDEX: 8183-9577-5250

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ref: Filing of Statements of Change of Registered Agent for Corporations
Our File No.: 0623.12

Ladies and Gentlemen:

600003309356--2
-06/30/00--01006--022
****140.00 *****35.00

Enclosed please find four original Statements of Change of Registered Agent for the following corporations to be filed by you:

BERGERON LAND DEVELOPMENT, INC.
BERGERON PROPERTIES AND INVESTMENT CORPORATION
BERGERON SAND & ROCK MINING, INC.
BIG SKY LAKE CORPORATION

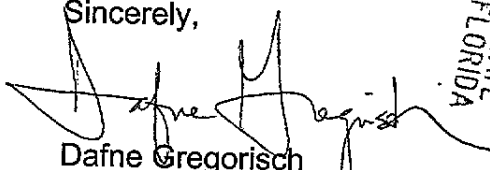
We are also enclosing copies of these documents for you to certify and return to us.

Attached is our check no. 4302 for \$140.00 to cover filing fees as follows:

4 Corporations x \$35 each = \$140.00
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If you should have any questions, please feel free to contact us at phone (954) 524-1100, fax no. (954) 524-0008.

Sincerely,


Dafne Gregorisch
Legal Secretary

Encls.

FILED
00 JUN 29 PM 5:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: BERGERON LAND DEVELOPMENT, INC.

2. The mailing address of the corporation is: 19612 S.W. 69 PLACE
FT. LAUDERDALE, FL 33332

3. Date of incorporation/qualification: JULY 21, 1965 Document number: 295071

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

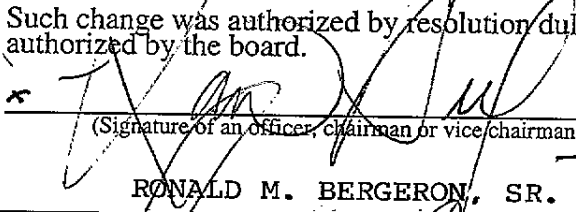
RONALD M. BERGERON, SR.
21111 S.W. 16 STREET
FT. LAUDERDALE, FL 33326

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

RONALD M. BERGERON, SR.
19612 S.W. 69 PLACE
FT. LAUDERDALE, FL 33332

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)

6/28/00
(Date)

RONALD M. BERGERON, SR. PRESIDENT

(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.


(Signature of Registered Agent)

6/28/00
(Date)

If signing on behalf of an entity:

RONALD M. BERGERON, SR. PRESIDENT

(Typed or Printed Name)

(Capacity)

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

FILED
JUN 29 PM 5:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE