

592497
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July 1, 1998

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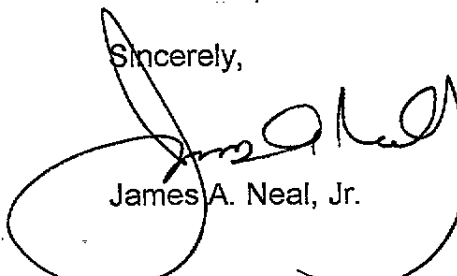
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Seven Rivers Development and Investments Corporation

Dear Sir or Madam:

Enclosed herein is the required form of Statement of Change of Registered Agent for the above-named corporation. My firm check payable to the Secretary of State in the amount of \$35.00 is also enclosed to cover the fee for this process. Please contact my office if you should require further information. Thank you for your attention to this request.

Sincerely,


James A. Neal, Jr.

JAN:cs

Enc: Statement of Change of Registered Agent
Check No. 1065 for \$35.00

cc: Laura McCabe Brandt, Esq.

FILED
98 JUL -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RACH

*REP
7/1/98*

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED AGENT OR OFFICE

Pursuant to the provisions of sections 607.0502, 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.(a) The name of the Corporation is: SEVEN RIVERS DEVELOPMENT AND INVESTMENTS CORPORATION

(b) Date of Incorporation: November 7, 1978

Document Number: 592497

2. The name and address of the current Registered Agent and office:

Joseph C. Meek, Jr.
7406 West Pinebrook Street
Crystal River, FL 34429

3. The name and address of the new Registered Agent and office:

Dixie Ansari
268 South Suncoast Blvd.
Crystal River, Florida 34429

The street address of its Registered Agent 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

June 30, 1998

Date

Lewis S. Ranieri, Pres., director, sole shareholder
Typed or Printed Name and Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

10-30-98
DATE

FILED
98 JUL -6 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA