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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1(Corporation Name) | (Document #) | |
|--|---|---------------|
| 2(Corporation Name) | (Document #) | - |
| 3 (Corporation Name) | (Document #) | |
| 4 (Corporation Name) | (Document #) | 00 |
| Walk in Mail out Will wait | Photocopy Certificate of Sta | |
| NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMIENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger | D 22 |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | 2 ()) |
| | Examiner's Initial | ls |

STA FEMENT 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 <u>FLORIDA</u> 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:______ FLORIDA COMMERCIAL EQUITIES CORPORATION

2. The mailing address of the corporation is: 6541 BAYOU HAMMOCK

LONGBOAT KEY, FL 34228

3. Date of incorporation/qualification: <u>9/5/80</u> Document number: <u>686683</u>

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

JAMES W. GARDNER

6541 BAYOU HAMMOCK

LONGBOAT KEY, FL 34228

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

JAMES W. GARDNER 6541 BAYOU HAMMOCK LONGBOAT KEY, FL 34228

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.

| AC | 8/22/00 |
|---|---------|
| (Signature of an officer, chairman or vice chairman of the board) | (Date) |

JAMES W. GARDNER, PRESIDENT (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated in corporation, I hereby accept the appointment as registered agent and agree to act in this capacity of 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)

If signing on behalf of an entity:

| JAMES W, GARDNER | PRESIDENT | _ |
|-------------------------|---------------|---|
| (Typed or Printed Name) | (Capacity) | |

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

P.O. Box 6327

8/22/00

(Date)