



A30409

ACCOUNT NO. : 072100000032

REFERENCE : 477064 7187268

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1999

ORDER TIME : 10:08 AM

ORDER NO. : 477064

700003042427--2

CUSTOMER NO: 7187268

CUSTOMER: Mr. Bob Blythe
Fru-con Construction Company
15933 Clayton Road

Ballwin, MO 63011

CHANGE OF AGENT

NAME: FRU-CON OCEAN GOLF PARK LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Abaied

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 12 AM 10:05

RECEIVED
99 NOV 12 AM 10:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/12/99

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: Fru-Con Ocean Golf Park Ltd.

2. The mailing address of the corporation is: 15933 Clayton Road, Ballwin, MO 63011

3. Date of incorporation/qualification: July 23, 1990 Document number: A30409

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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.

Peggy H. Morris

(Signature of an officer, chairman or vice chairman of the board)

9/2/99

(Date)

Peggy H. Morris, Vice 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.

By: Karen E. Wehner

(Signature of Registered Agent)

November 11, 1999

(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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