

F01000003853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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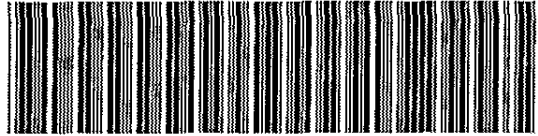
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 NOV 25 AM 10:05

RA Change
12/4/02
DC



TECHNICAL OLYMPIC USA, INC.

November 21, 2002

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

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed please find a check in the amount of \$87.50 to file two Statements of Change of Registered Agent for Technical Olympic USA, Inc. and Technical Olympic, Inc. I am enclosing two xerox copies of the statements to be used for certified copies along with a self addressed, stamped envelope for the return of the certified copies.

Best regards,

Laura Power
Legal Assistant

enclosures

**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 Delaware 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 : Technical Olympic, Inc. d/b/a Technical O., Inc.

2. The mailing address of the corporation : 4000 Hollywood Blvd., Ste. 500-N
Hollywood, FL 33021

3. Date of incorporation/qualification: 1/20/01 Document number: F01000003853

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 (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Pat Petersen

4000 Hollywood Blvd., Ste. 500-N

Hollywood, FL 33021

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)

10/23/02
(Date)

Constantine Stengos, 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)

10/23/02
(Date)

If signing on behalf of an entity:

Pat Petersen
(Typed or Printed Name)

General Counsel
(Capacity)

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

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DIVISION OF CORPORATIONS
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