



F9500005090

ACCOUNT NO. : 072100000032

REFERENCE : 897243 4805310

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$ 35.00

ORDER DATE : November 13, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 897243-030

CUSTOMER NO: 4805310

EA  
Change

000003474330--2

CUSTOMER: Coleen Lennon, Legal Asst  
Dickstein Shapiro Morin &  
2101 L Street, N.w.  
8th. Floor  
Washington, DC 20037

CHANGE OF AGENT

NAME: HUNT BUILDERS, INC.  
D/B/A HUNT FRAMERS, INC.

FILED  
00 NOV 22 PM 4 02  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRARS  
NOV 22 2000 11:02 AM  
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SUFFICIENCY OF FILING

11/27/00

**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 Minnesota submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: HUNT BUILDERS, INC. doing business in Florida as HUNT FRAMERS, INC.
- The mailing address of the corporation is: 4130 South 500 West, Suite 4, Salt Lake City, Utah 84123
- Date of incorporation/qualification: October 19, 1995 Document number: F95000005090
- The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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 STATE  
 SECRETARY

- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 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.

Elizabeth V. Bowling (Signature of an officer, chairman or vice chairman of the board)      October 9, 2000 (Date)

Elizabeth V. Bowling, Secretary  
 (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.*

Corporation Service Company  
 By: Carol Kolor (Signature of Registered Agent)      11/20/00 (Date)

If signing on behalf of an entity:  
Carol K. Dolor (Typed or Printed Name)      Assistant Vice President (Capacity)

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