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BROWN CLARK & WALTERS

PROFESSIONAL ASSOCIATION
ATTORNEYS & COUNSELORS AT LAW

Daryi J. Brown John E. Brown' William G. Christopher* Donald D. Clark Daniel J. DeMay th George J. Dramis, III Elinor E. Erben Lynn H. Groseciose Donna L. Kerfoot H. Jack Klingensmith Conrad J. Lazo Stuart Jay Levine Carolyn F. McDevitt Taso M. Milonas™ Shane T. Muñoz Douglas E. Polk Geoffrey F. Rice Peter Z. Skokos James E. Thomison

Joel W. Walters !

July 7, 1997

Additional Jurisdictions:
John E. Brown - KY
William G. Christopher - D.C., TX, VA
Elinor E. Erhen - II.
Lynn H. Groseclose - CO
Jack Klingensmith - CO, II.
Shane Muhoz - CT
Geoffrey F. Rice - II.
Loci W. Walters - MO

- * Board Certified Real Estate Attorney
- Board Certified Tax Altorney
- *** Board Cartified Health Law Attorney
- NBTA Certified Civil Trial Specialist
 Board Certified Business Littigation Attorney
- † Certified Circuit Court Mediator
- †† Board Certified Workers'
 Compensation Attorney

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07/03/37/-01035°-005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent

Gentlemen:

Enclosed are Statements of Change of Registered Agent forms for the following corporations:

- 1. Windo, Inc. of Southwest Florida;
- 2. Agro Corporation;
- 3. Safe Harbor Investment Corp.;
- 4. Archon Leasing, Inc.;
- 5. Enstent, LLC; and
- 6. Bayrock Realty, Inc.

Also enclosed is the \$35.00 filing fee for each Statement of Change. Please forward acknowledgment of the enclosed filings to the undersigned.

hance

Sincerely,

BROWN, CLARK & WALTERS

Peter Z. Skokos, Esquire

PZS/di

Sarasota City Center, Suite 1100, 1819 Main Street, Sarasota, FL 34236, Phone: (941) 957-3800, Fax: (941) 957-3888 Murdock Professional Center, 1777 Tamiami Trail, Port Charlotte, FL 33948, Phone: (941) 624-2929 Credit Union Building, Suite 111, 710 Oakfield Drive, Brandon, FL 33511, Phone: (813) 681-3352

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

ACCES NOTES

CR2E045(1/95)

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 <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: Windo, Inc. of Southwest Florida
2. The mailing address of the corporation is: P. O. Box 37389
Charlotte, NC 28237-7389
3. Date of incorporation/qualification: January 22, 1996 Document number: F96000000357 4. The name and address of the current registered agent and office:
Richard D. Saba
2033 Main Street, Suite 303
Sarasota FL 34237
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Peter Z. Skokos
1819 Main Street, Suite 1100
Sarasota, FL 34236
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.
TILW S
(Signature of an officer, chairman or vice chairman of the board) _ (Date)
Matthew J. Bogdovitz Vice President/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.
(Signature of Registered Agent) 7/7/97 (Date)
If signing on behalf of an entity:
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00