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H78386

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OF COUNSEL  
SHIRLEY D. WEISMAN, P.A.  
MONICA I. SALIS, P.A.

June 4, 1997

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

100002203911--8  
-06/06/97--01043--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

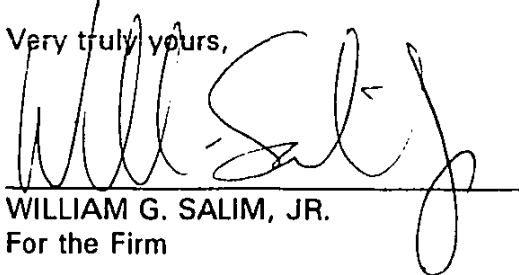
RE: MAYER BUILDERS, INC.  
Document No. H78386  
ML HOMES, INC.  
Document No. V42770

Dear Sir or Madam:

Enclosed herein is a Statement of Change of Registered Office and Registered Agent for the above referenced corporations. Also enclosed is our check in the amount of \$70.00 representing the filing fee for same. Please change your records accordingly to reflect the new Registered Agent and the address for these corporations.

Please contact the undersigned if you have any questions.

Very truly yours,

  
WILLIAM G. SALIM, JR.  
For the Firm

WGS:cl  
Enclosures  
cc: Michael Mayer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**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: MAYER BUILDERS, INC.
2. The mailing address of the corporation is: 11412 W. Sample Road, Coral Springs,  
Florida 33065
3. Date of incorporation/qualification: 09/27/85 Document number: H78386
4. The name and address of the current registered agent and office:  
Michael Mayer  
11412 W. Sample Road  
Coral Springs, FL 33065
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)  
William G. Salim, Jr.  
800 Corporate Drive, Suite 510  
Fort Lauderdale, FL 33334

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] 6/5/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael Mayer, 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] 6/5/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)