

553281
William G. Povlitz
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December 15, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: DeAngelis Custom Builders, Inc.
Incorporated - January 23, 1987

800002718339--2
-12/21/98--01132--019
*****45.00 *****43.75

Dear Sir:

Please find enclosed our firms check in the amount of \$45.00, for the following:

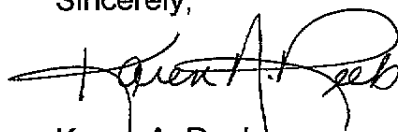
1. A copy of the above referenced Articles of Incorporation with signatures of the Registered Agent;
2. An executed Statement of Change of Registered Agent;

I have enclosed a self addressed return envelope for your convenience.

As always, I thank you for your courtesy and professionalism in this matter.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Karen A. Reeb
Legal Assistant to
William G. Povlitz, Esquire

Enclosures

FILED
98 DEC 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL JAN 6 1999
NA Change

**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: DEANGELIS CUSTOM BUILDERS, INC.
2. The mailing address of the corporation is: POST OFFICE BOX 8036,
NAPLES, FLORIDA
3. Date of incorporation/qualification: JANUARY 23, 1987 Document number: _____
4. The name and address of the current registered agent and office:

JOHN P. WHITE, ESQUIRE
5121 CASTELLO DRIVE, SUITE 2
NAPLES, FLORIDA 34103

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

WILLIAM G. POVLITZ, ESQUIRE
1207 THIRD STREET SOUTH, SUITE 5
NAPLES, FLORIDA 34102

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.

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

14 DECEMBER 98
(Date)

JAY DEANGELIS
(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.

X [Signature]
(Signature of Registered Agent)

14 DECEMBER 98
(Date)

If signing on behalf of an entity:

WILLIAM G. POVLITZ
(Typed or Printed Name)

ATTORNEY AT LAW
(Capacity)

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