

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

ATTORNEYS AT LAW
SUITE 401
2200 CORPORATE BOULEVARD, NW
BOCA RATON, FLORIDA 33431
EMAIL: admin@huntcook.com
URL: huntcook.com

TELEPHONE: 561-997-9223

TELEFAX: 561-997-6224

ROBERT J. HUNT
JOSEPH R. COOK
DAVID A. RIGGS
RYNA E. MEHR
LAWRENCE J. MILLER
ANDREW M. GROSS
SUSAN E. GREENBERG*

* BOARD CERTIFIED IN FAMILY AND MARITAL LAW
* FELLOW, AMERICAN ACADEMY OF MATRIMONIAL LAWYERS
* CERTIFIED FAMILY LAW MEDIATOR

ANDREA G. ALPERN
DAVID A. GREENE
HOLLY M. O'NEILL, LL.M.
(LL.M. IN TAXATION)
SUSAN Y. MARCUS
KAREN M. POLLOCK
JOHN D. OLIVIER
GARY W. KOVACS

K 46050

May 7, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400005507404--7
-05/13/02--01101--012
*****35.00 *****35.00

RE: JOHN F. SOAVE, INC.
JFS REALTY, INC.

Dear Sir/Madam:

We enclose Statements of Change of Registered Agent for the above-named corporations and Articles of Amendment to JFS Realty, Inc. Also enclosed are our checks totaling \$113.75 for the filing fees and certified copy of the filed Articles of Amendment.

Thank you.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, PA

By:

Betsy Courant

Betsy Courant,
Corporate Paralegal

/bc
encls.

FILED
02 MAY 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File: 00089256.

FAWPDOCS\TRANSACTION\4764\00002\00089256.WPD

R.A. Change

T BROWN MAY 20 2002

Closing Agent #54

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 : JOHN F. SOAVE, INC.

2. The mailing address of the corporation : 2043 Trade Center Way, Naples, Florida

3. Date of incorporation/qualification: 11/17/88 Document number: K46050

4. The name and address of the current registered agent and office:

Stanley J. Lieberfarb

4001 N. Tamiami Trail

Naples, Florida 34103

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

HCRM CORP., a Florida corporation

2200 Corporate Boulevard, N.W., Suite 401

Boca Raton, Florida 33431

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)

5/1/02
(Date)

John F. Soave 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.

Hand Cook Pres. HCRM Corp.
(Signature of Registered Agent)

May 1
(Date)

If signing on behalf of an entity:

By Josh R. Cook
(Typed or Printed Name)

Vice President
(Capacity)

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