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WRITER'S DIRECT DIAL NUMBER:

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January 27, 1999

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

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-01/29/99--01025--006
****420.00 *****35.00

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing, please find a Statement of Change of Registered Agent (the "Statement") for the following entities:

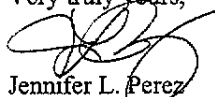
1. IH Tampa Homes Corp.;
2. IH New Tampa Homes, Inc.;
3. IH Model Homes, Inc.;
4. Jack Suarez Homes, Inc.;
5. IHG Mortgage Services, Inc.;
6. IH Suncoast Homes, Inc.;
7. IH Brandon Homes, Inc.;
8. Inland Homes Warranty Reserve Corp.;
9. IH Land Development Company, Inc.;
10. IH Houston Homes, Inc.;
11. IH Melbourne Homes, Inc.; and
12. Suarez-Cleary Company.

FILED
99 JAN 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Also enclosed please find Shumaker, Loop & Kendrick, LLP check no. 36997 in the amount of \$420.00 to cover the cost of filing the Statement for each of the above referenced corporations. Once the Statements have been filed, please return a date stamped copy of each to me in the self addressed stamped envelope provided.

If you have any questions regarding the foregoing, please don't hesitate to contact this office.

Very truly yours,



Jennifer L. Perez

Assistant to Amy W. Recchio

JLP/jlp
Enclosures

CU
K47953
1-29-99
RA CU
288

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: IH Tampa Homes Corp.

2. The mailing address of the corporation is: 8401 J.R. Manor Drive, Suite 100, Tampa, FL 33634

3. Date of incorporation/qualification: November 30, 1988 Document number: K47953

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

Randell Prince

8401 J.R. Manor Drive, Suite 100

Tampa, Florida 33634

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

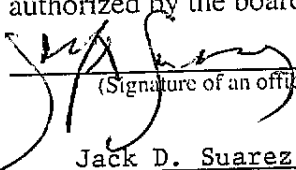
Paul R. Lynch, Esquire

101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

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)

December 21, 1998
(Date)

Jack D. Suarez, 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 of Registered Agent)

December 16, 1998
(Date)

Paul R. Lynch

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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