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June 24, 1999

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EXECUTIVE DIRECTOR:

J. ANDREW KELLER, III, C.P.A.

Florida Department of State
Division of Corporations
Tallahassee, FL

Via Hand Delivery

Re: R A Rogers Construction Company

800002915488--9
-06/25/99--01043--004
*****35.00 *****35.00

Dear Sir / Madam:

Enclosed please find our firm's check no.: 2559 in the amount of \$35.00 representing your fee for filing the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations with regard to the above referenced corporation.

Should you have any questions or require anything further, please contact me. Thank you for your assistance in this matter.

Sincerely yours,



Emery H. Rosenbluth, Jr.

RAIRO
change

RECEIVED
JUN 25 AM 10:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
EHRJ/lmr

Enclosure(s)

cc: R A Rogers Construction Company

FILED
99 JUN 25 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE JUN 29 1999


**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: R. A. Rogers Construction Company
2. The mailing address of the corporation is: 200 S. Orange Avenue, Suite 2300,
Orlando, Florida 32801-3432
3. Date of incorporation/qualification: 01-24-1989 Document number: K62649
4. The name and address of the current registered agent and office:
A.G.C. Co.
200 S. Orange Avenue, Suite 2300
Orlando, Florida 32801
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Emery H. Rosenbluth, Jr., Esq.
111 N. Orange Avenue, Suite 900
Orlando, Florida 32801-2378

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 or authorized by the board.

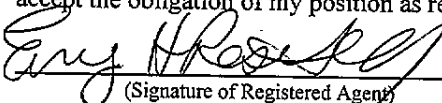

(Signature of an officer, chairman or vice chairman of the board)

6/20/99

(Date)

Robert A. Rogers, IV, 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)

June 23, 1999
(Date)

If signing on behalf of an entity:

Emery H. Rosenbluth, Jr. Esq., Registered Agent
(Typed or Printed Name)

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

FILED
99 JUN 25 PM 4:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE