

CLASSIC REALTY, INC.

Leonard P. Conte
Lic. Real Estate Broker

Managing Partner
The Caliente Partnership

Off: (941) 639-3337
Fax: (941) 639-3337

L18211

June 8, 2001

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


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-06/11/01--01111--001
*****35.00 *****35.00

Dear Secretary Harris:

Please find enclosed "Statement of Change of Registered Office or Registered Agent or Both for Corporations" stipulating a change of registered agent together with our check No. 1021 in the amount of Thirty-five (\$35.00) Dollars as payment for the prescribed fee.

Your cooperation is appreciated to make the necessary change.

Sincerely


LEONARD P. CONTE, President

FILED
01 JUN 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 : CLASSIC REALTY, INC.

2. The mailing address of the corporation : 1601 W. MARION AVE. UNIT 205,
PUNTA GORDA, FL 33950

3. Date of incorporation/qualification: SEP 25, 1989 Document number: L 18211

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

JAMES KONIDES
1601 W. MARION AVE. UNIT 201
PUNTA GORDA, FL 33950

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

LEONARD P. CONTE
1601 W. MARION AVE. UNIT 201
PUNTA GORDA, FL 33950

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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.

Leonard P. Conte President JUNE 8, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

LEONARD P. CONTE, 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.

Leonard P. Conte JUNE 8, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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