

L 60039

CT CORPORATION SYSTEM

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
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April 14, 1999
Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100002841981--9
-04/16/99--01058--002
*****35.00 *****35.00

Re: Jasmine Lakes Utilities Corp. (FL dom.)
CT Order #: 1692261

Dear Sir/Ma'am:

As requested by counsel, we enclose for filing a Statement of Change of Registered Office/Agent on behalf of the above named corporation, together with the funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to my attention using the enclosed self-addressed, stamped envelope .

If you have any questions, or if for any reason this filing cannot be effected promptly, please call me immediately using our toll-free number: (800) 324-0754.

Very truly yours,

Jane Zachritz
Jane Zachritz
Customer Specialist

*ROA Charge
4-20-99
BMS*

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 APR 16 AM 11:34
FILED

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Jasmine Lakes Utilities Corp.

1b. Date of incorporation 03-26-90 Document number L60039

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

James Dreher

1518 U.S. Highway 19 - Suite C Holiday, FL 34691

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

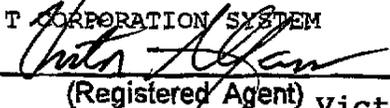
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


SIGNATURE
4-5-99
DATE

Linda Law, Assistant Secretary
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM
SIGNATURE BY: 
(Registered Agent) Victor Alfano,
Asst. Secretary
DATE 04/14/99

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

CR2E045 (7-91)

Filing Fee: \$35.00

FILED
99 APR 16 AM 11:34
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS