

LAW OFFICES
MISHAN, SLOTO & GREENBERG
A PROFESSIONAL ASSOCIATION
FIRST UNION FINANCIAL CENTER • SUITE 2350
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2377

STEVEN MISHAN
JAMES R. SLOTO
BARRY N. GREENBERG
CAROL L. COX
ANDREW B. HELLINGER
LUIS A. ESPINO
DARA J. MOSHER
ALAN M. BURGER
ANA C. HARRIS

TELEPHONE (305) 379-1792
FAX (305) 379-2328

N32378

March 20, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

200002120752--5
-03/21/97--01092--003
*****35.00 *****35.00

Re: Total Community Development
Our File No. M90.001

Dear Sir or Madam:

Enclosed please find a fully executed "Statement of Change of Registered Office or Registered Agent, or Both" for the above-referenced entity. Also enclosed is our firm check no. 18268 in the amount of \$35.00 representing filing fees.

Also, please note that the street and mailing address of the corporation has changed to Vecino del Mar, 2350 NE 135th Street, North Miami Beach, Florida 33181, as reflected in the enclosed copy of the Corporate Consent.

Please return a file-stamped copy of the Statement of Change to our office in the enclosed self-addressed, stamped envelope. Should you have any questions regarding the enclosed, please feel free to contact me.

Very truly yours,


Andrew B. Hellinger

Encl.
ABH:llg

F:\DATA\TC\DISCRETAR.LTR

Handwritten notes and stamps at the bottom right of the page, including a date stamp "MAR 21 1997" and a signature.



Florida Department of State, George Firestone, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 507.034 and 607.037, 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:
Total Community Development, Inc.
- 2) The address of its present registered agent is:
13123 S.W. 64th Court, Miami, Florida 33156
- 3) The address to which its registered agent is to be changed is:
c/o Mishan, Sloto, Greenberg & Hellinger, P.A., 200 S. Biscayne Blvd., Suite 2350, Miami, Florida 33131
- 4) The name of its present registered agent is:
Bared & Associates, P.A.
- 5) The name of its successor registered agent is:
Andrew B. Hellinger, Esq.

The address of its registered agent and the 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.

Dated 3/17, 1997
Total Community Development, Inc.

(exact corporate name)

SIGNATURE

John Gordon
(President or Vice President)
President

DATE

3-17-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

C. L. L.
(Registered Agent)

FILING FEE: \$20.00

DATE

3/17/97