

P000000006152

Mr. Gary Hubschman
146 Orchard Cay Drive
Palm Beach Gardens, Florida 33418

FILED
00 DEC 27 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

December 19, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

The Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600003514946-1
-12/27/00--01081--003
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing with your office is the Statement of Change of Registered Agent, together with the \$35.00 filing fee.

Please acknowledge receipt by signing the enclosed copy of this letter and return it in the enclosed envelope.

Sincerely yours,



Gary Hubschman

RJA Charge
1-9-00
BHS

GH/gm
Enclosures

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: PBR Enterprises, Inc.
2. The mailing address of the corporation is: ORCHID
146 Orchard Cay Drive
Palm Beach Gardens, Florida 33418
3. Date of incorporation/qualification: _____ Document number: P00000006152
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Gary Hubschman
146 Orchard Cay Drive Orchid Cay Drive
Palm Beach Gardens, Florida 33418

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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.

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

December 21, 2000
(Date)

Gary E. Hubschman, 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.

By: [Signature] December 21, 2000
(Signature of Registered Agent) Gary E. Hubschman (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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