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STEPHEN D. McCANN

November 15, 2000

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

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-11/20/00--01152--017
*****35.00 *****35.00

RE: Lakewood Ventures I Inc. -- Statement of Change of Registered
Office or Registered Agent or Both for Corporations

Gentlemen:

Enclosed are the following:

1. Original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check for the filing fee in the amount of \$35.00 payable to Florida Department of State.

Please call if you have any questions.

Very truly yours,



Stephen D. McCann

SDM/ems

Enclosures

cc: Mr. Steven H. Foures (w/enclosures)

R.A. Charge
LFT

11-30-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 20 PM 6:08

**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 : Lakewood Ventures I Inc.

300 5th Ave. South, Suite 213, Naples, FL 34102

2. The mailing address of the corporation : 300 5th Ave South, Suite 213
Naples, FL 34102

3. Date of incorporation/qualification: July 10, 2000 Document number: P00000065985

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

Steven H. Foures

184 Napa Ridge Road East

Naples, Florida 34119

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

Gary Holzhausen

300 5th Ave South Ste 213

Naples Florida 34102

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.

Gary Holzhausen

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

11/13/00

(Date)

Gary Holzhausen, 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.

Gary Holzhausen

(Signature of Registered Agent)

11/13/00

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
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