

PO00000069563

OUGHTERSON, SUNDHEIM, & WOODS, P. A.

310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON  
FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

\* BOARD CERTIFIED REAL ESTATE LAWYER

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November 9, 2000

Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

300003461943-4  
-11/13/00-01136-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

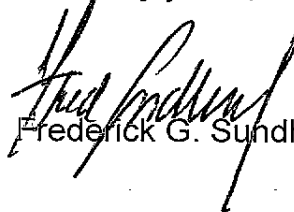
RE: Meyer Brothers of the Treasure Coast, Inc.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Statement of Change of Registered Office and Agent for the above corporation.

Once the Statement have been filed, please return same to my office in the enclosed self addressed stamped envelope.

Sincerely yours,



Frederick G. Sundheim, Jr.

FGS:sn  
Encls.  
S-693B  
cc: Mr. Reginald Meyer

FILED  
00 NOV 13 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

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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 : Meyer Brothers of the Treasure Coast, Inc.

2. The mailing address of the corporation : 310 Southwest Ocean Boulevard  
Stuart, FL 34994

3. Date of incorporation/qualification: 07-20-00 Document number: P00000069563

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301-2525

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

Reginald Meyer  
416 Smiley Ct.  
Winter Haven, FL 33884

FILED  
NOV 13 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

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

10/30/00  
(Date)

Reginald Meyer, 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.*

Reginald Meyer  
(Signature of Registered Agent)

10/30/00  
(Date)

If signing on behalf of an entity:

Meyer Brothers of the Treasure Coast, Inc. President  
(Typed or Printed Name) (Capacity)

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