

P000000092504

LAW OFFICES OF MICHAEL A. FREELING, P.A.
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Admitted in:

Florida
New York
District of Columbia

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-03/12/01--01120--020
*****35.00 *****35.00

March 9, 2001

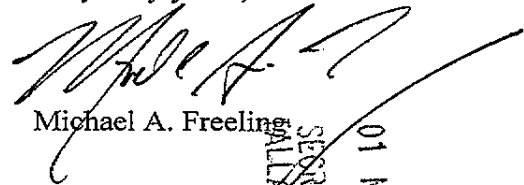
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Change of Address for Registered Agent for Calvert Homes, Inc.

Dear Sir or Madam::

Please find enclosed attorney check no. 1428 in the amount of \$35.00 corresponding with the Change of Address Fee for the above referenced corporation. The Registered Agent remains the same. The only change is with respect to the address. Thank you for your attention to this matter.

Very truly yours,


Michael A. Freeling

MAF/mb
Enc.

cc: Lee Shpritz
Gary Shpritz

FILED
01 MAR 12 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

no change

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 : Calvert Homes, Inc.
2. The mailing address of the corporation : Former address: 800 Ardmore Road, West Palm Beach, FL 33401
Present mailing address: 3517 North Flagler Drive, West Palm Beach, FL 33407
3. Date of incorporation/qualification: September 28, 2000 Document number: P00000092504
4. The name and address of the current registered agent and office:

SHPRITZ, GARY

800 Ardmore Road

West Palm Beach, Florida 33401

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

SHPRITZ, GARY

3517 North Flagler Drive

West Palm Beach, Florida 33407

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~~ ^{authorized} by an officer so authorized by the board.

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

2/20/01
(Date)

Gary Shpritz, 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.

N/A - No Change in Registered Agent - just Address Change

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

N/A

(Capacity)

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