

PO1000000397

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May 21, 2002

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

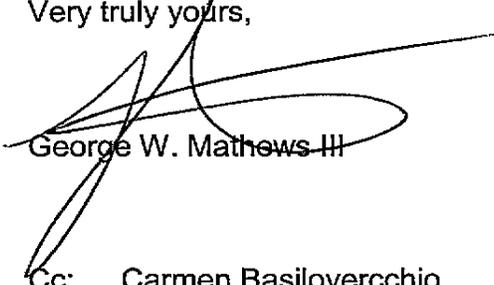
100005622101--2  
-05/28/02--01086--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Address and Agent for Eagle Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find check number 1070 in the amount of \$35.00 for filing fees on the above referenced transaction. Also enclosed is the application for change. Please feel free to contact me should you have any questions on this matter.

Very truly yours,

  
George W. Mathews III

Cc: Carmen Basilvercchio

GWM/km  
Enclosures

**FILED**  
02 MAY 28 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 5/22/02  
RA/RO

### 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: Eagle Real Estate, Inc.

2. The mailing address of the corporation: 7950 S. military Trail, Suite 204  
Lake Worth, FL 33463

3. Date of incorporation/qualification: 01/02/2001 Document number: PO1000000397

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

Carmen Basilverchio  
9804 West Military Trail, Suite E-10  
Boynton Beach, FL 33436

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

George W. Mathews III, Mathews & Jakabcin, P.A.  
1325 S Congress Avenue, Suite 104  
Boynton Beach, FL 33426

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TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF REVENUE

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)

as/wlor  
(Date)

Roger N. Carpentini, 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.

[Signature]  
(Signature of Registered Agent)

5-21-02  
(Date)

If signing on behalf of an entity:

George W. Mathews III  
(Typed or Printed Name) (Capacity)

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