



V.J. Alvarez & Associates, P.A.
Attorneys and Counselors At Law

P01000050876

4230 South MacDill Avenue, Suite F ♦ Tampa, Florida 33611
Telephone 813.835.1955 ♦ Facsimile 813.835.0744
P.O. Box 10858 ♦ Tampa, Florida 33679-0858
vjalvarezpa@mindspring.com

May 30, 2002

Secretary of State
State of Florida
Charter Section, Division of
Corporations
P. O. Box 6327
Tallahassee, Florida 32314

200005666152--1
-06/03/02--01094--001
*****43.75 *****43.75

Re: Change of Registered Office and Agent
of Tampa Heights Builders, Inc.

Dear Sir or Madam:

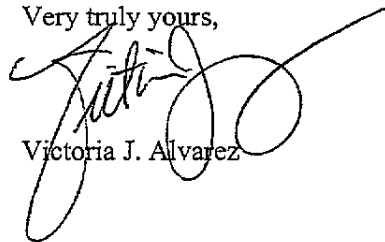
Enclosed for filing is the Change of Registered Office and Agent of Tampa Heights Builders, Inc..

Also enclosed is my firm's check number 3538 in the amount of \$ 43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Change of Registered Office and Agent and returning the certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,



Victoria J. Alvarez

VJA:dm

Enclosures

cc: Diane G. Hill, Vice President (w/ enc)

FILED
02 JUN -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all ready
6/10

CHANGE OF REGISTERED OFFICE AND AGENT

OF

TAMPA HEIGHTS BUILDERS, INC.

FILED
02 JUN -3 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is Tampa Heights Builders, Inc.
2. The current registered office is located at 526 East Park Avenue, Tallahassee, FL 32301.
3. The registered office will be 308 W. Oak Avenue, Tampa, FL 33602.

**THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.**

4. The current registered agent is UCC Filing & Search Services, Inc..
5. The successor registered agent will be Diane Hill.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be 308 W. Oak Avenue, Tampa, FL 33602.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED the 30th day of May, 2002.

TAMPA HEIGHTS BUILDERS, INC.

By: 

MICHAEL LANE, PRESIDENT

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.


DIANE HILL, REGISTERED AGENT