

P02000052152

MILLER, SOUTH & MILHAUSEN, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789

RICHARD D. BAXTER
DANIEL N. BRODERSON
PETER F. CARR, JR.
C. TERESA GARRETT
JEFFREY P. MILHAUSEN
J. GARY MILLER
J. TODD SOUTH

TELEPHONE
(407) 539-1638

FACSIMILE
(407) 539-2679

May 22, 2002

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

600005621696--7
-05/28/02--01067--015
*****35.00 *****35.00

RE: Brookstream Properties, Inc.

Dear Sir or Madam:

With respect to the above-referenced corporation, enclosed herewith are the following:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Our firm check in the amount of \$35.00 for the filing fee.

Please file the above-mentioned Statement of Change.

If you have any questions, please call me or Mr. Baxter.

Sincerely,

Seeta R. Angard
Seeta R. Angard
Legal Assistant to
Richard D. Baxter, Esq.

FILED
02 MAY 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RDB/sra
Enclosures

*RA Change
T. Lewis 5/30/02*

**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 : Brookstream Properties, Inc.
2. The mailing address of the corporation : 132 Harston Court, Heathrow, Florida 32746
3. Date of incorporation/qualification: 5/10/02 Document number: P02000052152
4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, Florida 32301-2551

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


Miller, South & Milhausen, P.A.

2699 Lee Road, Suite 120

Winter Park, Florida 32789

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

5/14/02
(Date)

Wendell L. Brooks, 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.

Miller, South & Milhausen, P.A.

(Signature of Registered Agent)

5-14-02
(Date)

If signing on behalf of an entity:

By: J: Todd South

(Typed or Printed Name)

Vice President
(Capacity)

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