

P93000020212

Gardner Sheffer
Requester's Name
1300 Thomaswood
Address
383-0070
City/State/Zip Phone #

FILED
00 MAR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Turner Heritage Homes Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 000003157420--5
-03/03/00--01100--014
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RECEIVED
00 MAR -3 PM 2:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 03 2000

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

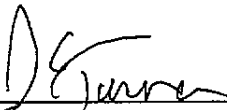
Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is: Turner Heritage Homes, Inc.
2. The mailing address of the corporation is: 508-A Capital Circle SE, Tallahassee, Florida 32301.
3. Date of incorporation/qualification: 03/17/93 Document No.: P93000020012
4. The name and address of the current registered agent and office:
Ralph C. Datillio
215 S. Monroe Street, Suite 400
Tallahassee, Florida 32301
5. The name and address of the new registered agent and office:
Bruce I. Wiener
1300 Thomaswood Drive
Tallahassee, Florida 32312

FILED
00 MAR -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered agent 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.

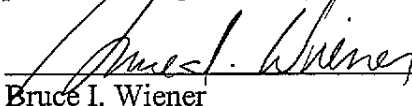


Douglas E. Turner
President

3-2-00

Date

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.



Bruce I. Wiener

3-200

Date