

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000195430 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARTHUR RUTENBERG HOMES, INC.
Account Number : I19990000136
Phone : (727)536-5900
Fax Number : (727)538-9089

04 SEP 30 PM 5:22

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

AR CUSTOM HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

2/A Chay
Jm
10/10/04

H04000195430 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AR CUSTOM HOMES, INC
(Name of corporation)

DOCUMENT NUMBER: F93000026131

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN WEINER
(Name of contact person)

AR CUSTOM HOMES, INC
(Firm/Company)

13922 58TH STREET N.
(Address)

CLEARWATER, FL 33760
(City/state and zip code)

For further information concerning this matter, please call:

ALAN WEINER at (727) 536-6900
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(6/04)

H04000195430 3

H04000195430 3

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, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AR CUSTOM HOMES, INC.
2. The principal office address: 13922 58TH STREET N; CLEARWATER, FL 33760
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/9/93 Document number: P93000028131
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FREDERICK BENNETT13922 58TH STREET NORTHCLEARWATER, FL 33760

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALAN WEINER13922 58TH STREET NORTH(P.O. Box NOT acceptable)CLEARWATER, FL 33760

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Alan Weiner
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

9/30/04
(Date)

If signing on behalf of an entity:

Alan Weiner
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H04000195430 3

FILED
04 SEP 30 PM 5:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA