

07/08/03 13:38 FAX 727 538 9089

ARTHUR RUTENBERG HOMES

001

Division of Corporations

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P93000026131

Florida Department of State  
Division of Corporations  
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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

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REGISTERED AGENT CHANGE

AR CUSTOM HOMES, INC.

RECEIVED  
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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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# 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 North, Clearwater, FL 33760
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4/9/1993 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:
 

Ronald G. Gratz  
13922 58th Street North  
Clearwater, FL 33760
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
 

Frederick Bennett  
13922 58th Street North  
(P.O. Box or personal mailbox 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 of an officer, chairman or vice chairman of the board)

Frederick Bennett, Treasurer

(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 of Registered Agent)

7/9/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

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