

P94000024213



ACCOUNT NO. : 072100000032

REFERENCE : 690097 7138820

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 2, 1998

ORDER TIME : 2:19 PM

ORDER NO. : 690097

CUSTOMER NO: 7138820

CUSTOMER: Cathy Scott, Legal Assistant
Ruden McClosky Smith Schuster
Suite 800
222 Lakeview Avenue
West Palm Beach, FL 33401

~~880002418980-5~~
~~-02/03/98-01001-010~~
~~*****70.00 *****70.00~~

000002418980--5
-02/03/98-01001-010
*****70.00 *****35.00

CHANGE OF AGENT

NAME: BY-THE-BAY LAND CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED RECEIVED
98 FEB -2 PM 4:08 FEB -2 PM 3:29
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

corrected per

2/3

John RA. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is By-The-Bay Land Corp.
2. The name and address of its present registered agent are:

HOMISCO Incorporation, Inc.
222 Lakeview Avenue, Suite 800
West Palm Beach, FL 33401

3. The name and street address to which its registered agent and registered office are to be changed are:

Corporation Service Company
120 Hays Street, Suite 105
Tallahassee, Florida 32301

4. The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.
5. Such change was authorized by resolution duly adopted by its Board of Directors.

Dated: December 21, 1997

BY-THE-BAY LAND CORP.

By: [Signature]
Printed Name: Alan Z. ENGEL
Title: President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0501 FLORIDA STATUTES.

CORPORATION SERVICE COMPANY

By: [Signature]
Dated: 2-2, 1998
Karen B. Rozar, As Its Agent

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TALLAHASSEE, FLORIDA