

P94000067851

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1909 - 2001
BERT H. LANE
1917 - 1981

December 12, 2001

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

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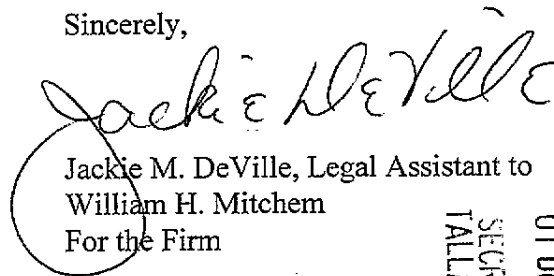
Re: Navarre Development Corporation

Dear Sir:

Enclosed please find our firm check for \$35.00 covering the filing fee for the enclosed Statement of Change of Registered Agent.

If you have any questions, please give us a call.

Sincerely,


Jackie M. DeVille, Legal Assistant to
William H. Mitchem
For the Firm

WHM/jmd
Encls.

FILED
01 DEC 14, PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Chang

T BROWN DEC 19 2001

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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, 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 : NAVARRE DEVELOPMENT CORPORATION
2. The mailing address of the corporation : 6921 Navarre Parkway
Navarre, Florida 32566
3. Date of incorporation/qualification: 9/7/1994 Document number: P94000067851
4. The name and address of the current registered agent and office:

Paul P. Brown

6863 Navarre Parkway

Navarre, Florida 32566

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

William H. Mitchem

c/o Beggs & Lane
3 West Garden Street, Suite 700

(P. O. Box 12950, 32576-2950)
Pensacola, Florida 32501

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.

Madeo Molinari
(Signature of an officer, chairman or vice chairman of the board)

Dec 7 2001
(Date)

Madeo Molinari, 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.

William H. Mitchem
(Signature of Registered Agent)

12/14/01
(Date)

If signing on behalf of an entity:

William H. Mitchem
(Typed or Printed Name)

(Capacity)

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