

P94000079542



ACCOUNT NO. : 072100000032

REFERENCE : 650354 4320229

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 35.00

ORDER DATE : December 26, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 650354-395

CUSTOMER NO: 4320229

CUSTOMER: Tammy Thomas, Legal Assistant  
Kilpatrick Stockton, LLP  
Suite 2800  
1100 Peachtree Street  
Atlanta, GA 30309

RA  
Change

CHANGE OF AGENT

NAME: CYPRESS COAST CONSTRUCTION CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: \_\_\_\_\_  
CYPRESS COAST CONSTRUCTION CORPORATION

1b. Date of incorporation: 10/28/94 Document number P94000079542

2. The name and address of the current registered agent and office:  
FOWLER WHITE GILLEN BOGGS VILLAREAL BANKER

ATTN: R. ALAN HIGBEE, ESQ. TAMPA FL

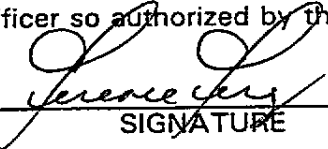
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301


The street address of its registered agent 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.

  
SIGNATURE  
January 12, 1998  
DATE

TERENCE TERENZI, CFO  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY  
SIGNATURE By   
VICKI SCHREIBER  
ASST. VICE PRESIDENT  
DATE 1-21-98