)00034336 Requester lame ×172609 ρ Ð XEAD Address 33672-060 Phone # 9 700002758207--4 -01/29/99--01025--006 *****420.00 ******35.00 ampa ha City/State/Zip

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)	
2.	(Corporation Name)	(Document #)	
3. ⊿	(Corporation Name)	(Document #)	7
4.	(Corporation Name)	(Document #)	
	Mail out Will wait	Photocopy Certificate of Status	
. 1	NEW FILINGS	AMENDMENTS	
	 Profit Not for Profit Limited Liability Domestication Other 	 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger 	
9	OTHER FILINGS	REGISTRATION/QUALIFICATION	
]	 Annual Report Fictitious Name 	REGISTRATION/QUALIFICATION	б

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 <u>Florida</u> 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 is: _____Jack Suarez Homes, Inc.

2. The mailing address of the corporation is: 8401 J.R. Manor Drive, Suite 100, Tampa, FL 33634

3. Date of incorporation/qualification: May 2, 1995 Document number: P95000034336

4. The name and address of the current registered agent and office:

Randell Prince

8401 J.R. Manor Drive, Suite 100

Tampa, Florida 33634

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

Paul R. Lynch, Esquire

101 East Kennedy Boulevard, Suite 2800

Tampa, Florida 33602

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.

Sand A Carmin		December 26, 1998	
(Signature of an officer, chairman or vice chairman of the board).		(Date)	
Jack D. Suarez, 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.

(Signature of Registered Agent)

December 16, 1998 (Date)

<u>အ</u>

Paul R. Lynch If signing on behalf of an entity:

(Typed or Printed Name)

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