

P96000003443  
HIGLEY & BARFIELD, P.A.

Post Office Box 151629  
Altamonte Springs, Florida 32715-1629

Telephone: (407) 834-4848  
Facsimile: (407) 834-8660

324 Newburyport Avenue  
Altamonte Springs, Florida 32701

David A. Higley  
William E. Barfield  
Terrence J. McGuire

August 30, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Advanced Building Constructors, Inc.

900003381979--9  
-09/05/00--01119--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Correspondent:

Enclosed please find a Statement of Change of Registered Office, Registered Agent, or both for a Corporation. Also enclosed please find our check in the amount of \$35.00 as the fee charged for this service.

Sincerely,



William E. Barfield

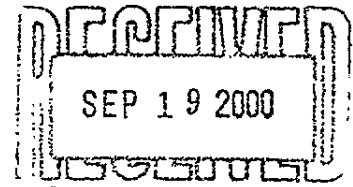
WEB/plg  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State



September 14, 2000

HIGLEY & BARFIELD, P.A.  
ATTN: WILLIAM E. BARFIELD  
P.O. BOX 151629  
ALTAMONTE SPRINGS, FL 32715-1629

SUBJECT: ADVANCED BUILDING CONSTRUCTORS, INC.  
Ref. Number: P96000003443

We have received your document for ADVANCED BUILDING CONSTRUCTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 200A00048686

RECEIVED  
OCT -2 AM 10:18  
DIVISION OF CORPORATIONS

**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 : Advanced Building Constructors, Inc.

2. The mailing address of the corporation : 8150 Presidents Drive, Orlando, Florida 32809

3. Date of incorporation/qualification: 1/10/96 Document number: P96000003443

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

Stephen A. Eaton

8150 Presidents Drive

Orlando, Florida 32809

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

John G. McKay

8150 Presidents Drive

Orlando, Florida 32809

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.

John G. McKay  
(Signature of an officer, chairman or vice chairman of the board)

7/1/00

(Date)

John G. McKay

(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.

John G. McKay (Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

**FILED**  
OCT -2 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA