

P96000059029



ACCOUNT NO. : 072100000032

REFERENCE : 264765 4381472

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35.00

FILED
97 FEB 19 PM 12:54
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 264765

700002092197--2

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

CHANGE OF AGENT

NAME: CORONADO CONSTRUCTION
COPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

FILED
97 FEB 19 PM 12:16
TALLAHASSEE, FLORIDA

M HENDRICKS FEB 19 1997

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 of Florida.

1a. The name of the corporation is: CORONADO CONSTRUCTION CORPORATION

1b. Date of incorporation July 3, 1996 Document number P96000059029

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

Tony Bennett Johnson, 125 Genevieve Drive, Altamonte Springs, FL 32701

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

B&C Corporate Services of Central Florida, Inc.

390 North Orange Avenue, Suite 1100, Orlando, Florida 32801

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.

Donna D. Pepper

SIGNATURE

2-11-97

DATE

Donna D. Pepper, President

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 COM-
plete performance of my duties, and I am familiar with and accept
the obligation of my position as registered agent.

B&C CORPORATE SERVICES OF CENTRAL
FLORIDA, INC.
SIGNATURE By: Randal M. Alligood

DATE 2-17-97

(Registered Agent) Randal M. Alligood
Vice President

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