

P96000063824

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May 21, 1997

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

RE: Lovell Development & Construction Co., Inc.

Gentlemen:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both For Corporations, together with my client's check in the amount of \$35.00 representing the filing fee. Please be kind enough to file same.

If you have any questions, please feel free to call.

Very truly yours,

Stanley E. Israel
STANLEY E. ISRAEL

SEI/clis
Enc.

NA change
MAY 31 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: LOVELL DEVELOPMENT & CONSTRUCTION CO., INC.

1b. Date of incorporation July 30, 1996 Document number P96000063824

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

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

Rose Ann Lovell

1498 West 84th Street, Hialeah, FL 33014

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.

Rose Ann Lovell
SIGNATURE
19 MAY 1997
DATE

Rose Ann Lovell, 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.

SIGNATURE

Rose Ann Lovell
(Registered Agent)

DATE

19 MAY 1997

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