

P96000080639

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

June 10, 1999

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

400002904894--5  
-06/15/99--01045--014  
\*\*\*\*105.00 \*\*\*\*\*35.00

Re: Whittenberg Development Corporation  
Madison Development Corporation  
Calumet Development Corporation


Gentlemen:

Enclosed for filing, please find the executed Statement of Change of Registered Office or Registered Agent or Both for Corporations form for the above referenced corporations along with our check in the amount of \$105.00 for the filing fees.

Thank you for your assistance in this matter.

Sincerely,

SIESKY, PILON & WOOD



James A. Pilon

JAP/hno  
Enclosures

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QA Chg.

V. SHEPARD JUN 22 1999

**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 is: Calumet Development Corporation
2. The mailing address of the corporation is: 520 Summer Ridge Road, Bozeman, MT 59715
3. Date of incorporation/qualification: September 26, 1996 Document number: P96000080639
4. The name and address of the current registered agent and office:

James H. Gorman

717 Galleon Drive

Naples, Florida 34102

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

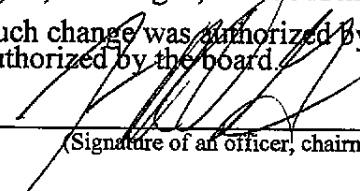
James A. Pilon

1000 Tamiami Trail North, Suite 201

Naples, Florida 34102

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.

  
(Signature of an officer, chairman or vice chairman of the board)

6-9-99  
(Date)

James H. Gorman, 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)

6-9-99  
(Date)

If signing on behalf of an entity:

James A. Pilon

(Typed or Printed Name)

(Capacity)

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