

W. Ray Touchstone, Jr.

ATTORNEY AT LAW

215 MOUNTAIN DRIVE, SUITE 110
DESTIN, FL 32541

(850) 650-5444
650-5308
(FAX) 650-5313

P.O. BOX 1899
FORT WALTON BEACH, FL 32549

P96000102184

November 20, 1997

400002354984--9
-11/24/97--01014--007
*****35.00 *****35.00

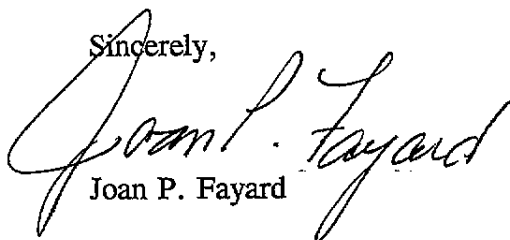
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Dave A. Burns Construction, Inc.
Our File No.: 6679

Dear Sir or Madam:

Enclosed please find an original executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is a corporate check in the amount of \$35.00 which represents the filing fee for changing registered the corporations registered agent. Please effectuate the change of registered agent for the above corporation. If you have any questions, please call.

Sincerely,


Joan P. Fayard

/jpf

Enclosures

FILED
97 NOV 24 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
KFJ
12-2-97

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Dave A. Burns Construction, Inc.
2. The mailing address of the corporation is: 511 Surrey Street
Fort Walton Beach, Florida 32547
3. Date of incorporation/qualification: 12/18/96 Document number: P96000102184
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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

Michele Burns

4 Laguna Street, Suite 101

Fort Walton Beach, Florida 32548

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.

Richard D. Chavers

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

20 Nov. 1997

(Date)

Richard D. Chavers

(Printed or typed name and title)

11/20/97

(Date)

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.

Michele Burns

(Signature of Registered Agent)

11/20/97

(Date)

Michele Burns

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

97 NOV 24 PM 1:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA