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June 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-06/27/97--01101-010
*****35.00 *****35.00

Re: D & J Development Corp.

Dear Madam:

We enclose herewith for filing the original Statement of Change of Registered Office and Registered Agent for the above corporation, together with a check to your order in the amount of \$35.00, representing the filing fee.

Thank you for your attention to this matter.

Sincerely,

[Signature]

Daniel D. Peck

DDP:jfm

Encs.

secyst

FILED
97 JUN 27 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

See 7/2

Florida Department of State, Sandra B. Mortham, 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.

1. The name of the corporation is: D & J DEVELOPMENT CORP., INC.
2. The mailing address of the corporation is : 1786 Trade Center Way, No. 6
Naples, Florida 34109
3. Date of incorporation/qualification: April 16, 1997 Document number: P97000034469
4. The name and address of the current registered agent and office:

Christian B. Felden
Gulf Coast National Bank Building
3838 Tamiami Trail North, Suite No. 416
Naples, Florida 34103

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

Donna M. DeSanctis
1786 Trade Center Way, No. 6
Naples, Florida 34109

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.

Donna M. DeSanctis 6/17/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Donna M. DeSanctis, 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.

Donna M. DeSanctis 6/17/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Donna M. DeSanctis President
(Typed or Printed Name) (Capacity)