

P97000094946

LAW OFFICES OF  
COLLMAN & HAWKINS

RICHARD A. COLLMAN  
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September 22, 1999

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

500002996065--D  
-09/24/99--01036--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Change of Registered Agent  
Barrier Island Holding Company Limited, Inc.

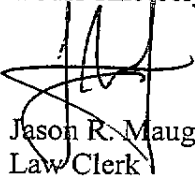
Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Office or Registered Agent or Both for Corporations, regarding the referenced corporation which has been completed and signed.

Also enclosed please find our check in the amount of \$35.00 to cover your fee for this service. Please notify our office accordingly when this change has been made.

Thank you for your assistance. If you have any questions regarding the enclosed, please do not hesitate to contact our office.

Yours sincerely,



Jason R. Maughan, LL.M.  
Law Clerk

JRM/tls  
Enclosure

cc: Barrier Island Holding Company Limited, Inc.

FILED  
99 SEP 24 PM 12: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: BARRIER ISLAND HOLDING COMPANY LIMITED, INC.

2. The mailing address of the corporation is: 1721 PERIWINKLE WAY  
SANIBEL ISLAND, FL 33957

3. Date of incorporation/qualification: 11-05-97 Document number: P97000094946 (5)

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

DELORES FULK  
1721 PERIWINKLE WAY  
SANIBEL ISLAND, FL 33957

**FILED**  
99 SEP 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

KAY E. SUTTON  
1721 PERIWINKLE WAY  
SANIBEL ISLAND, FL 33957

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.

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

KAY SUTTON - DIRECTOR

6-11-99  
(Date)

(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.

*Kay Sutton*  
(Signature of Registered Agent)

6-11-99  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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