

P98000012363

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 14, 1999

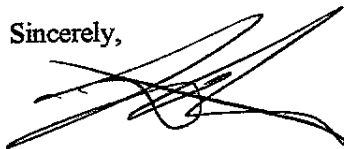
Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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To Whom It May Concern:

Enclosed, please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for Spirit Lake Properties, Inc., along with a check for \$35.00 for the filing fee. I thank you very much for your attention in this matter, and if you should have any questions or require any additional information, please feel free to contact me.

Sincerely,



Christopher Desrochers

Enclosures:

Original Statement of Change of Registered Office or Registered Agent or Both for Corporations.  
TA Ck. #643 for \$35.00 payable to Fla. Dept. of State.

R. A. Charge  
LFT  
1-3-2000

**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: Spirit Lake Properties, Inc.

2. The mailing address of the corporation is: 5004 S. Spirit Lk. Rd., Winter Haven,  
FL 33880

3. Date of incorporation/qualification: 2/6/98 Document number: P98000012363

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

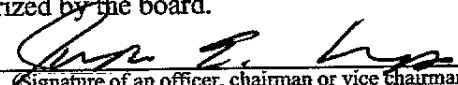
Joseph Tripp, 5004 S. Spirit Lk. Rd., Winter  
Haven, FL 33880

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

Christopher Desrochers, 2504 Ave. G NW  
Winter Haven, FL 33880

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)

12/10/99  
(Date)

Joseph Tripp, 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)

12/10/99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
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DIVISION OF CORPORATIONS  
99 DEC 16 PM 3:44