WILLIAM E. SHENKO, JR.

2801 ESTERO BLVD, SUITE C FORT MYERS BEACH, FL 33931 Telephone (941) 463-3100 Facsimile (941) 463-2288 E-mail: beachlaw@water.net

March 9, 1998

Secretary of State Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: C. Werchan Florida Homes, Inc.

400002455214--9 -03/12/98--01051--013 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

To Whom It May Concern:

Enclosed is Statement of Change of Registered Office and Agent in regard to the above referenced corporation. Also enclosed is a check in the amount of \$35.00, which represent your fees for this service.

Thank you for your assistance in this matter, and should you desire any additional information or documentation, please do not hesitate to contact me.

Yours very truly,

William E. Shenko, Jr.

WESJr/bd enclosures

PACIFICATION

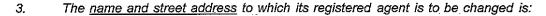
Charter No. P98000013805 Date Filed 2/11/98

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

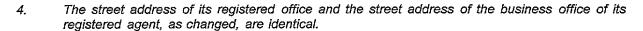
Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

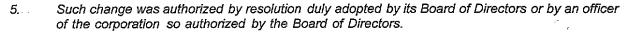
- 1. The name of the corporation is:
- C. Werchan Florida Homes, Inc.
- 2. The name and address of its present registered agent is:

Filings, Inc. 3732 NW 16th Street Fort Lauderdale, FL 33311



William E. Shenko, Jr. 2801 Estero Boulevard, Suite C Fort Myers Beach, FL 33931





Dated this // day of Feb., 1998.

Christa E. Werchan, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Dated this // day of Feb , 1998.

William E. Shenko, Sr., Agent