

P98000026484

TAYCON CONSTRUCTION MGMT., INC.



10180 Riverside Drive, Suite 7
Palm Beach Gardens, FL 33410

Tel. (561) 622-2699
Fax. (561) 626-4779
E-mail TAYCONCM@aol.com
License No. CGC027745

5 November, 2001

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

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-11/07/01--01031--006
*****35.00 *****35.00

RE: Statement of Change

To Whom It May Concern:

Enclosed please find our *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for our Corporation together with check #1692 in the amount of \$35 as payment for the registration change.

Should any additional information be required for this change, please feel free to contact our office at your earliest convenience.

Sincerely,

Garry J. Szyndlar
President

*ROA Change
11-14-01
RJS*

cc: Richard R. Chaves, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

**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 : Taycon Construction Management, Inc.

2. The mailing address of the corporation : 10180 Riverside Drive, Suite 7
Palm Beach Gardens, FL 33410

3. Date of incorporation/qualification: 3/19/98 Document number: P98000026484

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

Daniel J. Brams
1645 Palm Beach Lakes Blvd., Suite 1050
West Palm Beach, FL 33401

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

Richard R. Chaves, Esq.
Boose Casey Ciklin, et al.
515 N. Flagler Drive, Suite 1900
West Palm Beach, Florida 33401
(561) 832-5900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

10/24/01
(Date)

Garry J. Szyndlar, 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)

Richard R. Chaves

10/24/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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