

**P98000031199**  
LAW OFFICE OF  
**CASSELS & McCALL**

JOHN D. CASSELS, JR.  
ALICE ANN McCALL

POST OFFICE BOX 968 • 400 NW 2ND STREET • OKEECHOBEE, FLORIDA 34973 • TELEPHONE 941-763-3131 • FACSIMILE 941-763-1031

May 27, 1998

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002542638--0  
-06/01/98--01103--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BIG LAKE DEVELOPMENT, INC.

Our File No: 98-7892

Dear Sirs:

Enclosed please find a Statement of Change of Registered Office and Registered Agent, along with our firm's check in the amount of \$35.00 in the above referenced matter.

Should you have any questions regarding this matter, please do not hesitate to contact this office.

With kindest regards, I am

Sincerely,

  
JOHN D. CASSELS, JR.

JDC/sko  
Enclosures: As stated.

**FILED**  
98 JUN -1 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. change*

*He*  
*6/5*

## STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of F. S. 607.0502 or 607.1508, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in order to change its registered agent in the state of Florida.

1. The name of the corporation is: BIG LAKE DEVELOPMENT, INC.
2. The mailing address of the corporation is: 400 N.W. 2<sup>ND</sup> Street, Okeechobee, Florida 34972
3. Date of incorporation/qualification: April 2, 1998 Document number: P98000031199
4. The name and address of the current registered agent and office:

John D. Cassels, Jr.  
400 NW 2<sup>nd</sup> Street  
Okeechobee, Florida 34972

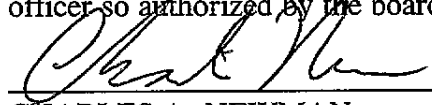
5. The name and address of the new registered agent and office:

Charles A. Newman  
6285 S. E. 96<sup>th</sup> Circle  
Okeechobee, Florida 34972

FILED  
JUN - 1 PM 12:21  
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.

  
\_\_\_\_\_  
CHARLES A. NEWMAN  
President

April 29, 1998

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
CHARLES A. NEWMAN

April 29, 1998