

P98000059136

MEDALIE & MEDALIE

LAW OFFICE

DONALD B. MEDALIE

GREG MEDALIE

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July 13, 1998

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

500002589655--1
-07/15/98-01055-009
*****35.00 *****35.00

RE: Change of Registered Agent for:
VENTURA DEVELOPMENT GROUP, INC. P98000059136

To Whom It May Concern::

Enclosed please find Change of Registered Agent forms and appropriate fees for the above captioned.

Very truly yours,



Kim Mountcastle
Office Manager

KM/hs

Enclosure

F:\m&mfiles\COURCHEN\regagent.doc07/13/98

VS JUL 20 1998

RAChg

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98 JUL 15 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: Ventura Development Group, Inc.

2. The mailing address of the corporation is: 10282 Buena Ventura Dr.
Boca Raton, FL 33498

3. Date of incorporation/qualification: 7/2/98 Document number: P98000059/36

Tallahassee, FL 32301

Gilles Courchene
10282 Buena Ventura Dr.
Boca Raton, FL 33498

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Date)

Gilles Courchene, 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)

Date _____

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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98 JUL 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA