## P98000059136

DONALD B. MEDALIE

GREG MEDALIE

LAW OFFICE

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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** 

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VS JUL 2 0 1998

## Florida Department of State, Sandra B. Mortham, Secretary of State

## 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	e
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	e
State of Florida.	
1. The name of the corporation is: Ventura Development Group, Inc.	_
	_
2. The mailing address of the corporation is: 10282 Buena Ventura Dr. Boxakaton, FL 33498	<b>-</b>
3. Date of incorporation/qualification: 7/2/98 Document number: P9800059/3 4. The name and address of the current registered agent and office:	¥¢
UCC Filing & Search Services, Inc.	
526 E. Park Avenue	1
Tallahassee, FL 32301	0
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)	2
Gilles Courchene	_
10282 Buena Ventura Dr.	
Boca Raton, FL 33498	
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.	
- 7/13/98	
(Signature of an officer, chairman or vice chairman of the board) (Date)	
Cilles 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 auties, 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:	
—	

(Capacity)

(Typed or Printed Name)