

P98000078652

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October 12, 1998

STREET ADDRESS:

2601 EAST OAKLAND PARK BOULEVARD

SUITE 400

FORT LAUDERDALE, FL 33306

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

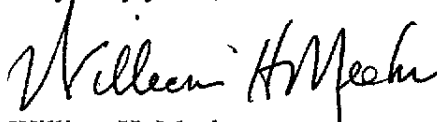
Re: Driscoll Building Company
Charter No. 98000078652
Our File: 98396

200002663592--8
-10/14/98-01055-022
*****35.00 *****35.00

Gentlemen:

Enclosed is the Statement of Change of Registered Office and Registered Agent together with our firm's check in the amount of \$35.00 to cover the cost of filing same.

Very truly yours,



William H. Meeks
For the Firm.

WHM/jal
Enc.

cc: Mr. Robert T. Pfordresher
Corporation Service Company

FILED
98 OCT 14 PM 4 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA Change

OCT 15 1998

TLL

Charter No. P98000078652

Date Filed: September 10, 1998

**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: DRISCOLL BUILDING COMPANY
2. The name and address of its present registered agent is:
Corporation Services Company
1201 Hays Street
Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is: (P. O. Box is not acceptable)

James P. Driscoll
2455 E. Sunrise Blvd., Suite 400
Ft. Lauderdale, FL 33304

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature: James P. Driscoll

James P. Driscoll, President

Date: September 21, 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 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 UNDER SECTION 607.0505, FLORIDA STATUTES.

Print/Type name: JAMES P. DRISCOLL

Signature: James P. Driscoll

Date: September 21, 1998