CR2E034 (9/99)

DOCUMENT # P98000098257					
CALOR DEVELOPMENT, INC.					
Principal Place of Business Mailing Address					00 FEB -8 PH 2: 3L
701 BRICKELL SUITE 3000 MIAMI FL 33131		701, BRICKELL AVENUE SUITE 3000 MIAMI FL 33131-2847			SECREVALL / STATE TALLAHASSEE, FLORIDA
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State		City & State			4. FEI Number 65-0889232 Applied For Not Applicable
Zip	Country	Zip	Country		5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent			7. Name and Address of New Registered Agent
INTRASTATE REGISITERED AGENT CORPORATION					
701 BRICKELL AVE.				Street Addres	s (P.O. Box Number is Not Acceptable)
	E 3000 /II FL 33131			z	6000031365863 -02/15/0001121020
				City	****15D.0 5L ****15D.00
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.					
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable (NOTE	. Registered Ag	gent signature requ	Jired when reinstating) DATE
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE After MAY 1, 2000 Fee to Make Check Payable to De			00 Fee wi	II be \$550.0	I Rust I dilu Collinadion. — Added to 1 des
11.	OFFICERS AND	DIRECTORS	12.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST ALBERT, RONALD JR 701 BRICKELL AVE, STE 3000 MIAMI FL 33131	. A Delete	TITLE NAME STREET A CITY-ST	ADDRESS M	RISON, MICKY NE S.E. THIRD AVENUE, STE. 2300 [AMI, FLORIDA 33131
TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET #	3/17	Change Maddition Change Maddition SCSSIE. THIRD AVENUE, STE. 2300 CAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A	D EI	Change XAddition RANK: HOWARD SAVENUE, STE. 2309 IAMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET / CITY-ST	ADDRESS OI	OOLWORTH, ERIC S. Change Addition NE S.E. THIRD AVENUE, STE. 2300 [AMI, FLORIDA 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET A CITY-ST	ADDRESS ON	HULMAN, SAMUEL D. E S.E. THIRD AVENUE, STE. 2300 AMI, FLORIDA 33161
TITLE NAME STREET ADDRESS CHT-ST-ZIP		☐ Delete	TITLE NAME STREET # CITY-ST	-ZIP	Addition
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if mad under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: SIGNATURE Date Daylims Phone #					