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TREISER, KOBZA & LIEBERFARB, CHTD.

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Board Certified Tax Attorney

August 6, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

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-08/09/99-01107-001
*****70.00 *****35.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Vintage Realty and Development and Alico Development Corporation
Our File Number: 4315.001

Dear Reader:

Enclosed you will find an original and one (1) copy of Statement of Change of Registered Agent or Both for Corporations for Vintage Realty and Development Corporation and Alico Development Corporation together with our firm check in the sum of \$70.00 which sum represents your filing fee of \$35.00 for each corporation.

After you have recorded this document, would you please return a copy to my attention at the above address.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, KOBZA & LIEBERFARB, CHTD.

Leslie L. Browning

Leslie L. Browning, Paralegal
For The Firm
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/llb

RA Chg.

V. SHEPARD AUG 17 1999

Enclosures

P:\Clients Transactions\Vintage Realty And Development Corporation\Letter To Secretary Of State Re Filing Of Statement Of Change Of Registered Office, Etc.

*** FILING FEE: \$35.00 ***

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 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 State of Florida.

1. The name of the corporation is: Vintage Realty and Development

2. The mailing address of the corporation is: 2561 Talon Court
Naples, FL 34105

3. Date of incorporation/qualification: 1-5-99 Document number: P99000001423

4. The name and address of the current registered agent and office:

Michael A. Baviello, Jr.

1025 Fifth Avenue North

Naples, FL 34102

The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Stanley J. Lieberfarb

c/o Treiser, Kobza & Lieberfarb, Chtd.

4001 Tamiami Trail N. Ste 330 Naples, FL 34103

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.

(Signature of an officer, chairman or vice chairman of the board)

7/30/99
(Date)

Sue E. Davinson, President
(Printed or typed name and title)

(Date)

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)

signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)