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LAW OFFICE OF
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OF COUNSEL
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January 24, 2001

VIA FEDEX: 8183-9577-5488

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400003574884--3
-01/25/01--01077--001
****525.00 ****35.00

Ref: Filing of Statements of Change of Registered Agent for Corporations
Our File No.: 0623.12

Ladies and Gentlemen:

Enclosed please find four original Statements of Change of Registered Agent for
the following corporations to be filed by you:

- 1) BERGERON GULFSTREAM, INC.
- 2) BERGERON LAND DEVELOPMENT, INC.
- 3) BERGERON PARK OF COMMERCE AND INDUSTRY-NORTH
OWNER'S ASSOCIATION, INC.
- 4) BERGERON PARK OF COMMERCE AND INDUSTRY OWNER'S
ASSOCIATION, INC.
- 5) BERGERON PARK OF COMMERCE-NORTH, INC.
- 6) BERGERON PARK OF COMMERCE-SOUTH, INC.
- 7) BERGERON PROPERTIES AND INVESTMENT CORPORATION
- 8) BERGERON SAND & ROCK MINING, INC.
- 9) BERGERON SAND, ROCK & AGGREGATE, INC.
- 10) BIG SKY LAKE CORPORATION
- 11) BIG SKY NORTH, INC.
- 12) GREEN GLADES COUNTRY RANCHES, INC.
- 13) KENDALL PROPERTIES, INC.
- 14) KROME MINING, INC.
- 15) SEVEN LAKES CORPORATION

We are also enclosing copies of these documents for you to certify and return to us.

FILED
01 JAN 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
1-30-01

Secretary of State

1/24/01

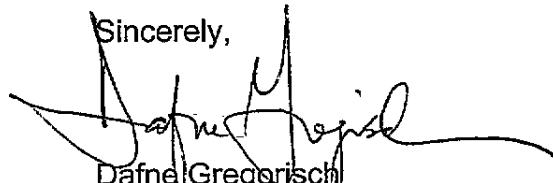
Page 2 of 2

Attached is our check no. 4711 for \$525.00 to cover filing fees as follows:

15 Corporations x \$35 each = \$525.00
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If you should have any questions, please feel free to contact us at phone no. (954) 524-1100, fax no. (954) 524-0008.

Sincerely,



Dafne Gregorisch
Legal Secretary

Encls.

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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: BERGERON GULFSTREAM, INC.

2. The mailing address of the corporation is: 19612 S.W. 69th PLACE
FT. LAUDERDALE, FL 33332

3. Date of incorporation/qualification: JAN. 28, 1999 Document number: P99000009478

4. The name and address of the current registered agent and office:
RONALD M. BERGERON, SR.
19612 S.W. 69th PLACE
FT. LAUDERDALE, FL 33332

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)
PHIL. DE SAI
19612 S.W. 69th PLACE
FT. LAUDERDALE, FL 33332

FILED
01 JAN 25 AM 9:50
SECRETARIAL DIVISION OF STATE
TALLAHASSEE, FLORIDA

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)

(Date)

RONALD M. BERGERON, SR. / 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:

PHIL DE SAI
(Typed or Printed Name)

SECRETARY / TREASURER
(Capacity)

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