



P99000031438

FAIRHAVEN HOMES

2250 Lee Road, Suite 120, Winter Park, Florida 32789 • Tel: 407-628-3334 • Fax: 407-628-3321

March 31, 2000

Carol Mustain
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/06/00--01001--010
*****35.00 *****35.00

Re: Fairhaven Homes, Inc.
Ref. No. P99000031438

Dear Ms. Mustain:

Enclosed for your reference is a copy of your letter dated March 3, 2000. Also enclosed is "Statement of Change of Registered Office or Registered Agent or Both For Corporations". Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please do not hesitate to call me if you have any questions regarding this matter.

Sincerely,

Charles W. Clayton, HI
Secretary, Treasurer

Enclosures

CWC:st

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -6 AM 10:44

R.A. Change
KJ



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 2000

FAIRHAVEN HOMES, INC.
1905 BRUCE STREET
KISSIMMEE, FL 34741

SUBJECT: FAIRHAVEN HOMES, INC.
Ref. Number: P99000031438

Our records indicate the registered agent for the above named corporation resigned on February 25, 2000 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

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: Fair haven Homes, Inc.
2. The mailing address of the corporation is: Suite 120
2250 Lee Road, Winter Park
Florida 32789
3. Date of incorporation/qualification: 4-6-99 Document number: P99000031438
4. The name and address of the current registered agent and office:

William muntzing
1905 Bruce Street
Kissimmee Fla. 34741

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

George Gunter
Suite 120, 2250 Lee Road
Winter Park, Florida. 32789

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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)

Charles Clayton III
Officer and Secretary/Treasurer
(Printed or typed name and title)

3/10/00
(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)

3/10/00
(Date)

If signing on behalf of an entity:

GEORGE GUNTER
(Typed or Printed Name)

PRES
(Capacity)

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