

Law Offices of
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Seminole, Florida 33772

P. O. Box 3390
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April 29, 1998

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*****35.00 *****35.00

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

Re: Tam Bay Developers, Inc.
Our File No.: 13,802

Dear Sir/Madam:

With respect to the above referenced corporation, I enclose herewith the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations along with our firm's check in the amount of \$35.00 to cover the filing fee.

Please confirm receipt and filing of this form by placing your date stamp on the copy and send it back to our office in the envelope provided. Thank you for your assistance in this matter.

Very truly yours,


Peter T. Hofstra

PTH:kjh
Enclosures
cc: Tam Bay Developers, Inc.

FILED
98 MAY 11 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

Dee 5/15

**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: Tam Bay Developers, Inc.

2. The mailing address of the corporation is: Post Office Box 3516, Seminole, Florida 33772

3. Date of incorporation/qualification: May 22, 1991 Document number: S54351

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

Steven Beatty

One Mangrove Pointe

St. Petersburg Beach, Florida 33706

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

Peter T. Hofstra, Esquire

8640 Seminole Boulevard

Seminole, Florida 33772

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

April 30, 1998
(Date)

SHELDON L ROTHMAN PRES
(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.

PETER T. HOFSTRA
(Signature of Registered Agent)

4-29-98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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