

V27832

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May 15, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

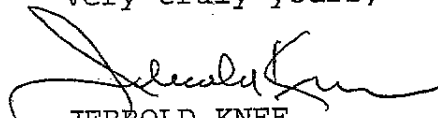
RE: CRYSTAL GROVE DEVELOPMENT CORP. - CHANGE OF REGISTERED AGENT

Dear Sirs:

Enclosed please find Statement of Change of Registered Agent,  
together with check in the amount of \$30.00. Please file this  
Statement of Change.

If you have any questions, do not hesitate to contact this office.

Very truly yours,

  
JERROLD KNEE

RECEIVED  
01 MAY 19 AM 10:09  
DIVISION OF CORPORATIONS  
JMK/pm  
Enclosures

FILED  
01 JUN -4 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change

S. PAYNE JUN - 4 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 21, 2001

Jerrold Knee, P.A.  
1720 Harrison Street  
Hollywood, FL 33020-6879

SUBJECT: CRYSTAL GROVE DEVELOPMENT CORP.  
Ref. Number: V27832

We have received your document for CRYSTAL GROVE DEVELOPMENT CORP. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The fee to file a statement of change of registered agent/office is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 401A00031061

**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 : CRYSTAL GROVE DEVELOPMENT CORP.
2. The mailing address of the corporation : 950 South Dixie Highway, Hollywood, FL 33020
3. Date of incorporation/qualification: April 10, 1992 Document number: V27832
4. The name and address of the current registered agent and office:
- JAIME SHAPIRO  
950 South Dixie Highway  
Hollywood, FL 33020

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

SAMUEL SHAPIRO  
950 South Dixie Highway  
Hollywood, FL 33020

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.

Samuel Shapiro

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

May 15, 2001

(Date)

SAMUEL SHAPIRO, 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.

Samuel Shapiro

(Signature of Registered Agent)

SAMUEL SHAPIRO

May 15, 2001

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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