

LAW OFFICES  
**AMARI & THERIAC, P.A.**

Attorneys and Counselors At Law

Reply To: Cocoa P.O. Box

Richard S. Amari  
Nicholas B. Bangos\*  
Kohn Bennett  
Bradly Roger Bettin, Sr.  
Anthony A. Garganese +  
Mitchell S. Goldman  
J. Wesley Howze  
Matthew J. Monaghan  
Mark S. Peters  
David M. Presnick  
Charles R. Steinberg  
James S. Theriac, III

\*Admitted AL, FL  
+Board Certified City, County, & Local Government Law

Mariner Square  
96 Willard Street, Suite 302  
P.O. Box 1807  
Cocoa, Florida 32923-1807  
Telephone (407) 639-1320  
Fax (407) 639-6690

Imperial Plaza  
Suite B104  
6769 N. Wickham Road  
Melbourne, Florida 32940  
Telephone (407) 259-6611  
Fax (407) 259-6624

V30198

August 31, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

000003382380--8  
-09/06/00--01004--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Florida East Coast Builders Exchange, Inc.

Ladies and Gentlemen:

Enclosed is the original of the following documents with regard to the above referenced matter together with filing fee checks:

1. Statement of Change of Registered Agent requiring a filing fee of \$35.00; and
2. Resignation of Registered Agent requiring a filing fee of \$87.50.

Thank you for your assistance.

Sincerely,

*Marie Stone*  
Marie Stone, Secretary to  
Richard S. Amari, Esquire

RSA/ms  
Enclosures

FILED  
00 SEP -6 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/18  
*AL Hagg*

**STATEMENT OF CHANGE OF REGISTERED AGENT  
FOR FLORIDA EAST COAST BUILDERS EXCHANGE, INC.**

Pursuant to the provisions of Section 707.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent in the State of Florida:

1. The name of the corporation is: **Florida East Coast Builders Exchange, Inc.**
2. The mailing address of the corporation is 644 Clearlake Road, #D, Cocoa, FL 32922-6310
3. Date of incorporation: April 17, 1992      Document number: V30198.
4. The name and address of the Current registered agent and office:

Judy D. Case  
5625 Graham Street  
Cocoa, Florida 32927

5. The name and address of the new registered agent and office:

Richard W. Hall  
644 Clearlake Road, #D  
Cocoa, Florida 32922-6310


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.

  
Richard W. Hall, President

8/29/00  
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.

  
Richard W. Hall, Registered Agent

8/29/00  
Date

**FILED**  
00 SEP -6 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA