

V54547

LAW OFFICE OF
ALEIDA ORS WALDMAN, P. A.

ALEIDA ORS WALDMAN, Esq.

OF COUNSEL
JAMES W. WALDMAN †

† FL & VA BARS

440 SOUTH ANDREWS AVENUE
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 524-1100
TELEFAX (954) 524-0008

AOWPA@SHERWALD.GSTA.NET

June 28, 2000

VIA FEDEX: 8183-9577-5250

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

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

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-06/30/00--01006--022
****140.00 *****35.00

Ladies and Gentlemen:

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

BERGERON LAND DEVELOPMENT, INC.
BERGERON PROPERTIES AND INVESTMENT CORPORATION
BERGERON SAND & ROCK MINING, INC.
BIG SKY LAKE CORPORATION


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

Attached is our check no. 4302 for \$140.00 to cover filing fees as follows:

4 Corporations x \$35 each = \$140.00
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If you should have any questions, please feel free to contact us at phone (954) 524-1100, fax no. (954) 524-0008.

Sincerely,


Dafne Gregorisch
Legal Secretary

FILED
00 JUN 29 PM 5:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Encls.

PA office change

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: BIG SKY LAKE CORPORATION

2. The mailing address of the corporation is: 19612 S.W. 69 PLACE

FT. LAUDERDALE, FL 33332

3. Date of incorporation/qualification: JULY 31, 1992 Document number: V54547

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

FRANK E. NESS

4840 S.W. 70 TERRACE

DAVIE, FL 33314

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

FRANK E. NESS

19612 S.W. 69 PLACE

FT. LAUDERDALE, FL 33332

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

X Frank E. Ness
(Signature of an officer, chairman or vice chairman of the board)

6/28/00
(Date)

FRANK E. NESS SEC/TREAS.
(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.

X Frank E. Ness
(Signature of Registered Agent)

6/28/00
(Date)

If signing on behalf of an entity:

FRANK E. NESS SEC/TREAS.
(Typed or Printed Name)

(Capacity)

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