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January 25, 2001

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: *Hecker Investment, Inc.*
Statement of Change of Registered Agent and Registered Office
Document Number V55222

Dear Madam/Sir:

Enclosed please find a Statement of Change of Registered Agent and Registered Office (the "Statement") for Hecker Investment, Inc., a Florida corporation. We have enclosed a check in the amount of \$35.00 to cover the applicable filing fees. Please file the Statement.

As soon as the document is filed, please forward a copy of the filed Statement and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Statement for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



William L. Owens

WLO/acb
Enclosures

cc: client (w/ enc.)

WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

V55222

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01 JAN 31 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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**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 : Hecker Investment, Inc.
2. The mailing address of the corporation : 1996 Imperial Golf Course Boulevard, Naples
Florida 34110
3. Date of incorporation/qualification: 8/4/92 Document number: V55222
4. The name and address of the current registered agent and office:

Uwe Rehfeldt
9853 N. Tamiami Trail, c/o Fredstrom & Associates
Naples, Florida 34108

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

James Hunter
1613 Bermuda Greens Boulevard B-7
Naples, Florida 34110

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)

1/16/01
(Date)

Juergen Wehlen, 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.*

James Hunter
(Signature of Registered Agent)
James Hunter, Registered Agent

1/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA