

CT CORPORATION SYSTEM

F66/38

811 Dallas Avenue
Houston, TX 77002
Tel. 713 658 9486
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August 13, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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ac 8/23
RA chg

Re: Ocala Oaks Utilities, Inc. (FL), Kensington Park Utilities, Inc. (FL) and Dolomite
Utilities Corp. (FL)
Order #: 1844303

Dear Sir/Ma'am:

As requested by counsel, we enclose Statements of Change of Registered Office/Agent to be filed on behalf of the above named corporations, together with funds in payment of the required filing fees. These documents should be filed as soon as possible.

Evidence of the filings should be returned to my attention using the enclosed self-addressed, stamped envelope.

If you have any questions, or if for any reason these filings cannot be effected promptly, please call me using our toll-free number: (800) 324-0754.

Very truly yours,

Jane Zachritz

Jane Zachritz
Customer Specialist

Enclosure(s)

FILED
99 AUG 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State

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.

1a. The name of the corporation is: Ocala Oaks Utilities, Inc.

1b. Date of incorporation 02-10-82 Document number F66138

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

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

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

Karl Jackson
SIGNATURE

July 26, 1999

DATE

Karl Jackson, Vice President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY:

Kirk Hood
(Registered Agent)

DATE 8/13/99

KIRK HOOD
ASSISTANT SECRETARY

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

CR2E045 (7-91)

Filing Fee: \$35.00