

Metz **809076**

FILED  
OCT 10 PM 4:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Requester's Name  
Address  
City/State/Zip  
Phone #

205-9000

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Teacher Insurance and Annuity ASSOC. OF America  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) *RA Change*
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/11/01--01004--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials **ADR**

10/10/01

**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 New York 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: Teachers Insurance and Annuity Association of America
- 2. The mailing address of the corporation: 730 Third Avenue  
New York, N. Y. 10017
- 3. Date of incorporation/qualification: 10/3/52 Document number: 809076

4. The name and address of the current registered agent and office:  
Stephen W. Metz  
318 North Monroe St.  
Tallahassee, FL 32301

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5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
 (P. O. Box Not Acceptable)  
Stephen W. Metz  
215 S. Monroe St., Suite 505  
Tallahassee, FL 32301

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

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

9-13-01  
 (Date)

MALCOLM CAMPBELL  
VICE PRESIDENT - CHIEF COUNSEL  
 (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.

[Signature]  
 (Signature of Registered Agent)

10/3/01  
 (Date)

If signing on behalf of an entity:

Stephen W. Metz Registered Agent  
 (Typed or Printed Name) (Capacity)

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