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FILED  
2002 SEP 12 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 714943 5124005  
AUTHORIZATION : *Patricia Pizut*  
COST LIMIT : \$ 35.00

ORDER DATE : August 21, 2002  
ORDER TIME : 9:26 AM  
ORDER NO. : 714943-650  
CUSTOMER NO: 5124005

CUSTOMER: Tahne Pennington, Paralegal  
Aimco  
2000 South Colorado Blvd.  
Tower Two, Suite 2-1000  
Denver, CO 80222

000007689860--0

CHANGE OF AGENT

NAME: MAYER MANAGEMENT INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

C. Coulliette SEP 12 2002

RECEIVED  
02 SEP 12 AM 10:30  
TALLAHASSEE, FLORIDA  
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 California 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 : MAYER MANAGEMENT INC

2. The mailing address of the corporation :

9090 Wilshire Blvd., Third Floor, Beverly Hills, CA 90211

3. Date of incorporation/qualification: 11/03/2000 Document number: F00000000

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

National Corporate Research Ltd. Inc.

1406 Hays Street, Suite 2

Tallahassee, FL 32301

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.



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

09/09/2002

(Date)

Maureen Cullen, Attorney-in-Fact

(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 of Registered Agent)

09/09/2002

(Date)

If signing on behalf of an entity:

Louis J. Giaccardo, Asst. Vice President

(Typed or Printed Name)

(Capacity)

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

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