

F93000000109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

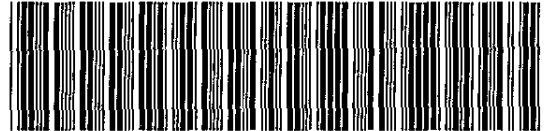
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
CORPORATION DIVISION

G. Coullatte APR 16 2003



ACCOUNT NO. : 072100000032

REFERENCE : 038984 4327236

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 2003

ORDER TIME : 5:31 PM

ORDER NO. : 038984-005

CUSTOMER NO: 4327236

CUSTOMER: Ms. Kathleen Chyna
Gardner Carton & Douglas
Suite 3700
191 North Wacker Drive
Chicago, IL 60606-1698

CHANGE OF AGENT

NAME: TR AVENUES CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

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, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TR AVENUES CORP.

2. The principal office address: 20 South Clark Street, Suite 300, Chicago, IL 60603

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/08/1993 Document number: F930000001

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David A. Beyer, Piper Marbury Rudnick & Wolfe
101 East Kennedy Boulevard, Suite 2000
Tampa, FL 33602

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

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

Mark R. Kirinich, President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

04/14/03
(Date)

Corporation Service Company
If signing on behalf of an entity:

Dorothy Tenshaw
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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

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