F94000000220

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 398738 4324186

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 35.00

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99 OCT -5 PM 4:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 5, 1999

ORDER TIME : 12:14 PM

ORDER NO. : 398738-005

700003006357--5

CUSTOMER NO: 4324186

CUSTOMER: Ms. Barbara M. Marcello
Milestone Properties, Inc.
4th Floor
150 East Palmetto Park Road
Boca Raton, FL 33432

CHANGE OF AGENT

NAME: MILESTONE ASSET MANAGEMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

________ CERTIFIED COPY
XX ______ PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 OCT -5 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE OCT 0 6 1999

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 Delaware *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 is: Milestone Asset Management, Inc.

2. The mailing address of the corporation is: 150 East Palmetto Park Road, Suite 400
Boca Raton, Florida 33432

3. Date of incorporation/qualification: August 20, 1993 Document number: 4025877

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

The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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) — October 1, 1999 (Date)

Robert Mandor - 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.

By: Laura R. Dunlap
(Signature of Registered Agent) — 10-5-99 (Date)

If signing on behalf of an entity:

Laura R. Dunlap
as its agent
(Typed or Printed Name) (Capacity)

*** FILING FEE: $35.00 ***

CR2E045(7/97)

DIVISION OF CORPORATIONS P. O. Box 6327 TALLAHASSEE, FL 32314