



F96000000951

ACCOUNT NO. : 072100000032
REFERENCE : 078605 5032822
AUTHORIZATION : Patricia Rijcks
COST LIMIT : \$ 35.00

ORDER DATE : December 23, 1998

ORDER TIME : 9:42 AM

ORDER NO. : 078605-140

100002818011--4

CUSTOMER NO: 5032822

CUSTOMER: Ms. Deborah Ghamlouch
Public Storage, Inc.
701 Western Avenue
Glendale, CA 91201

CHANGE OF AGENT

NAME: PSI INSTITUTIONAL ADVISORS,
INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

FILED
99 MAR 25 PM 12:10
RECEIVED
99 MAR 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

see 3/25

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 is: PSI Institutional Advisors, Inc.

2. The mailing address of the corporation is:

701 Western Avenue, Glendale, CA. 91201

3. Date of incorporation/qualification: February 26, 1996 Document number: F96000000951

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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)

3/18/99
(Date)

Obren B. Gerich, Vice President

(Printed or typed name and title)

(Date)

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.

Corporation Service Company
(Michael Stutzel)
(Signature of Registered Agent)

3/18/99
(Date)

If signing on behalf of an entity:

Assistant Vice President
(Typed or Printed Name) (Capacity)