

G42938



ACCOUNT NO. : 072100000032

REFERENCE : 880549 5010161

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : July 6, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 880549

CUSTOMER NO: 5010161

CUSTOMER: Allison Forrester, Legal Asst
Post. & Heymann
100 Jericho Quadrangle
Suite 214
Jericho, NY 11753

FILED
98 JUL -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002581514--9

CHANGE OF AGENT

NAME: FOREST PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

*REACH
DEC
7-8*

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 Florida 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: FOREST PROPERTIES, INC.
2. The mailing address of the corporation is: 5527 N. MILITARY TRAIL
BOCA RATON, FL 33496
3. Date of incorporation/qualification: June 9, 1983 Document number: G42938
4. The name and address of the current registered agent and office:

NRAI
526 EAST PARK AVE.
TALLAHASSEE, FL 32301

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

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.

Arthur A. Quiple
(Signature of an officer, chairman or vice chairman of the board)

6/22/98
(Date)

Arthur A. Quiple
(Printed or typed name and title)

6/22/98
(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

Vicki Schreiber
(Signature of Registered Agent)

7/6/98
(Date)

If signing on behalf of an entity:

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

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