



N94000005288

ACCOUNT NO. : 072100000032

REFERENCE : 473105 5160089

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 35.00

FILED
2001 SEP 18 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 14, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 473105-005

CUSTOMER NO: 5160089

CUSTOMER: Ms. Valerie C. Solar
Amb Property Corp.
Pier 1
Bay 1
San Francisco, CA 94111

900004596859--2

CHANGE OF AGENT

NAME: BEACON INDUSTRIAL PARK
ASSOCIATION, INC.

RECEIVED
01 SEP 18 AM 9:52
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

C. Coulllette SEP 18 2001

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 : Beacon Industrial Park Association, Inc.
2. The mailing address of the corporation : Pier 1, Bay 1 San Francisco, CA 94111
3. Date of incorporation/qualification: 10/18/94 Document number: n94000005288
4. The name and address of the current registered agent and office:

Kent D. Greenawalt

3399 NW 72nd Ave., #207

Miami, FL 33122

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)

(Date)

Kent D. Greenawalt, SVP
(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)

(Signature of Registered Agent)
Bobbie Hall, Asst. Vice-President

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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