

CONTACT:

P97000021291

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

577/29

000002122670--9

-03/24/97--01192--027

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Century Shopping Centers, Inc.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Wait In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 MAR 24 PM 3:19

FILED

3/24  
JAY  
P.A.  
Change

NEW FILINGS	
<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR PICKUP BY UCC SERVICES

RECEIVED 97 MAR 24

Examiner's Initials

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

**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: CENTURY SHOPPING CENTERS, INC.

2. The mailing address of the corporation is : 901 S.W. 69 AVENUE  
MIAMI, FL 33144

3. Date of incorporation/qualification: 3/7/97 Document number: P97000081291

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

V.C.C. FILING AND SEARCH SERVICES INC.  
576 EAST PARK AVENUE, SUITE 200  
TALLAHASSEE, FLORIDA 32301

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

SERGIO PINO  
901 S.W. 69 AVENUE  
MIAMI, FLORIDA 33144

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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] 3/17/97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

SERGIO PINO, 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.

[Signature] 3/17/97  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

SERGIO PINO PRESIDENT  
(Typed or Printed Name) (Capacity)

March 26, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Nelson Jeffrey Designs, Inc.  
P97000021345

Dear Sirs:

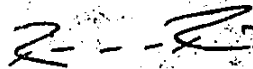
Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Address on file:  
275 East Oakland Park Boulevard  
Oakland Park, Florida 33334

New Address:  
4045 Southwest 15th Street, Suite  
Pompano Beach, Florida 33069

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,



Rene H. de los Rios  
Attorney At Law

LET.ADD

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97 MAR 28 11:17  
DIVISION OF CORPORATION