

257802



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490704 154377A

AUTHORIZATION

*Patricia P. P.*

COST LIMIT : \$ 87.50

ORDER DATE : August 8, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 490704

800002261799--8

CUSTOMER NO: 154377A

CUSTOMER: Ms. Maria Lamas  
Eckerd Seamans  
Barnett Tower, 18th Floor  
701 Brickell Avenue  
Miami, FL 33131

CHANGE OF AGENT

NAME: GUILFORD REALTY CO.

FILED  
97 AUG -8 AM 9:11  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY

CONTACT PERSON: W. Charles Earnest

8	11	97
100H		
100H		
100H		
100H		
100H		

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: GUILFORD REALTY CO.

1b. Date of incorporation APRIL 10, 1962 Document number 257802

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

JAMES W. SHINDELL

201 SOUTH BISCAYNE BLVD., STE 2400, MIAMI, FL 33131

3. 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 agent 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.

Michael Gutnick  
SIGNATURE  
June 6, 1997  
DATE

Michael Gutnick, President  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, 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 COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Belorah N. Skipper  
(Registered Agent)  
DATE 8-8-97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

FILING FEE: \$35.00