

315432



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 : 11:06 AM

ORDER NO. : 490704

CUSTOMER NO: 154377A

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

RA
Change
000002201 730--6

CHANGE OF AGENT

NAME: RUTHERFORD REALTY CO.

FILED
97 AUG -8 AM 9:01
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY

CONTACT PERSON: W. Charles Earnest

8	11	97
DIA		
DOH		
DOH		
DOH		
DOH		
DOH		
DOH		
DOH		
DOH		

RECEIVED
97 AUG -8 PM 1:05
TALLAHASSEE, FLORIDA

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: RUTHERFORD REALTY CO.

1b. Date of incorporation APRIL 4, 1967 Document number 315432

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

JAMES W. SHINDELL

201 SOUTH BISCAYNE BOULEVARD, SUITE 2400, MIAMI, FL 33131

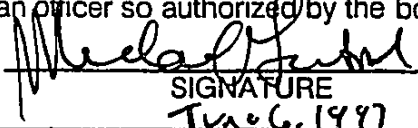
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 HAYS STREET, TALLAHASSEE, FL. 32301

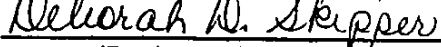
The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(Registered Agent)
DATE 8-8-97

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