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ATTORNEYS AT LAW

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671077

March 25, 1999

VIA FIRST CLASS MAIL

Florida Secretary of State
Corporation Section
P.O. Box 6327
Tallahassee, FL 32314

Re: NRT Corporation, Inc.

400002821954--7
-03/29/99-01106-012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing is an original and copy of a Statement of Change of Registered Office or Registered Agent for the above referenced entity. Our firms check in the amount of \$35 is enclosed.

Upon filing, please return the file stamped copy to my attention. For your convenience a self addressed envelope has been enclosed.

If you have any questions, please do not hesitate to contact me at the number listed above..

Sincerely,

Cheryl M. Duren

Cheryl M. Duren
Legal Assistant

FILED
99 MAR 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Robert C. Hunter, Esq.
Michele M. Petralia
CT Corporation System
120 South Central Avenue
Clayton, Mo 63105

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**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: NRT Corporation

2. The mailing address of the corporation is: 102 Technology Way, Havana, Florida 32333

3. Date of incorporation/qualification: 5/23/80 Document number: 671077

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

Christopher Q.T. Eldred

2001 Bellevue Way

Tallahassee, FL 32304

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

CT Corporation System

1200 South Pine Island Road

Plantahon, FL 33324

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.

David C. Anderson
(Signature of an officer, chairman or vice chairman of the board)

22 March
(Date)

Vice 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.

SEE ATTACHED

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACCEPTANCE OF APPOINTMENT

RE: NRT CORPORATION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: March 16, 1999

C T CORPORATION SYSTEM

By


John J. Linnihan, Asst. Vice President