

812360



ACCOUNT NO. : 072100000032
REFERENCE : 483068 4320919
AUTHORIZATION : Patricia P.
COST LIMIT : \$ 35.00

ORDER DATE : August 1, 1997
ORDER TIME : 10:21 AM
ORDER NO. : 483068-005
CUSTOMER NO: 4320919
CUSTOMER: Donna Egan, Legal Asst
Macandrews & Forbes Holdings
625 Madison Avenue
12th Floor
New York, NY 10022

800002256678--2

CHANGE OF AGENT

NAME: REALMART, INC.

FILED
97 AUG -4 PH 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

8/4
Joy
R.A.
Cham
RECEIVED
97 AUG -4 AM 11:26
DIVISION OF CORPORATION

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 Delaware 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: REALMART, INC.

1b. The mailing address of the corporation is :

5900 North Andrews Avenue, Suite 700A, Fort Lauderdale, Florida 33309

1c. Date of incorporation: 8/19/57 Document number:

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

Howard F. Gordon

5900 North Andrews Avenue; Suite 700A

Fort Lauderdale, Florida 33309

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

Corporation Service Company

1201 Hays Street, Suite 105,

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)

July 23, 1997 (Date)

Glenn P. Dickes, 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.

Corporation Service Company

By: Vicki Schreiber (Signature of Registered Agent)

8/1/97 (Date)

If signing on behalf of an entity:

VICKI SCHREIBER (Typed or Printed Name)

ASST. VICE-PRESIDENT (Capacity)