



839342

FILED
2002 MAY 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 582563 163137A

AUTHORIZATION :

Patricia Piguto

COST LIMIT : \$ 35.00

ORDER DATE : May 15, 2002

ORDER TIME : 10:14 AM

ORDER NO. : 582563-025

CUSTOMER NO: 163137A

CUSTOMER: Ms. Pam Goldrick
Credit Suisse First Boston
11 Madison Avenue
Legal & Compliance Dept, 16thf
New York, NY 10010

RECEIVED
02 MAY 17 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

300005557613--3--

NAME: DONALDSON, LUFKIN & JENRETTE
SECURITIES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

C. Coulliette MAY 17 2002

CONTACT PERSON: Troy Todd

**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.

1. The name of the corporation : DONALDSON, LUFKIN & JENRETTE SECURITIES CORPORATION
2. The mailing address of the corporation : 11 Madison Avenue, New York, NY 10010

3. Date of incorporation/qualification: October 19, 1977 Document number: 839342

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

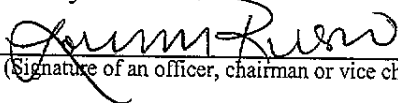
Corporation Service Company

1201 Hays Street

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)

5/10/02
(Date)

Lori M. Russo, Secretary

(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 of Registered Agent)

5/15/02
(Date)

If signing on behalf of an entity:

Maureen W. Cullen, Assistant Vice President

(Typed or Printed Name)

(Capacity)

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