

F 920000000 77



ACCOUNT NO. : 072100000032

REFERENCE : 982521 5028492

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 35.00

FILED  
01 FEB 26 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 30, 2001

ORDER TIME : 2:15 PM

ORDER NO. : 982521-045

CUSTOMER NO: 5028492

000003769240--7

CUSTOMER: Ms. Evelyn Pelicot Bellew  
Cambrian Corporation  
1114 Avenue Of The Americas  
28th Fl.  
New York, NY 10036

CHANGE OF AGENT

NAME: FIRST PROFESSIONAL ARTS  
BUILDING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

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LEGISLATIVE DIVISION  
TALLAHASSEE, FLORIDA

COULLETTE FEB 26 2001

**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 is: FIRST PROFESSIONAL ARTS BUILDING CORPORATION
2. The mailing address of the corporation is: One Penn Plaza, Ste. 4015, New York, NY 10019
3. Date of incorporation/qualification: November 02, 1992 Document number: F92000000077
4. The name and address of the current registered agent and office:

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

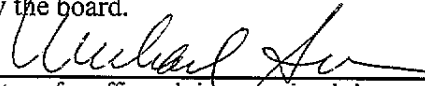
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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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)

JAN. 19, 2001  
(Date)

MICHAEL S. SIMS, VICE PRES.  
(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.*

By:   
(Signature of Registered Agent)

FEB 8, 2001  
(Date)

If signing on behalf of an entity:

Corporation Service Company Carol K. Dolor, Asst. Vice President  
(Typed or Printed Name) (Capacity)

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