

F920000000552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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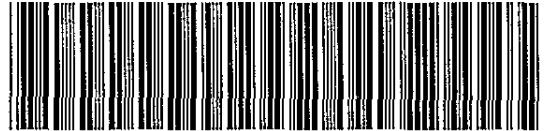
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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12-16-02

NewCo Corporate Services, Inc.

875 Avenue of the Americas

Suite 501

New York, NY 10001

Telephone: (212) 356-8340

Internet Address: theresa350@aol.com

Fax: (212) 356-8379

December 6, 2002

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

RE: ULTIMAR THREE DEVELOPMENT CORPORATION

Dear Sir/Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both.
Please file the attached and return a filed-stamped copy to the attention of the undersigned at the
above address.

If there is a problem, please contact the undersigned immediately at the following toll-free
number 1-888-336-3926.

Thanking you in advance for your prompt attention to this matter.

Sincerely yours,



Theresa Festa
Senior Corporate Specialist

Check # - 16084

**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, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ULTIMAR THREE DEVELOPMENT CORPORATION
2. The principal office address: 600 GRANT STREET - ROOM 1538
PITTSBURGH, PA 15219
3. The mailing address (if different): 600 GRANT STREET- ROOM 1538
PITTSBURGH, PA 15219
4. Date of incorporation/qualification: 12/8/92 Document number: F92000000552
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE HALL CORPORATION SYSTEM, INC.

1201 HAYES STREET # 105

TALLAHASSEE, FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

526 E. Park Avenue

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 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, or the corporation has been notified in writing of the change.

Kenneth R. Pepperney
(Signature of an officer, chairman or vice chairman of the board)

Kenneth R. Pepperney, Secretary
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

NOVEMBER 1, 2002
(Date)

If signing on behalf of an entity:

Geraldine Miranda
(Typed or Printed Name)

(Capacity)

NRAI Services, Inc - Geraldine Miranda

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA