

F93000000386



ACCOUNT NO. : 072100000032

REFERENCE : 097122 5129649

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : March 29, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 097122-020

CUSTOMER NO: 5129649

CUSTOMER: Ms. Amy Allen Drake
Lamar Asset Management And
365 South Street

600003931616--5

Morristown, NJ 07960

CHANGE OF AGENT

NAME: LAMAR ASSET MANAGEMENT AND
REALTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED
01 MAR 30 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 MAR 30 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*RA(Ro
change*

**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: LAMAR ASSET MANAGEMENT AND REALTY, INC.
2. The mailing address of the corporation: 365 SOUTH STREET, MORRISTOWN, NEW JERSEY 07960
3. Date of incorporation/qualification: 01/27/1993 Document number: F93000000386
4. The name and address of the current registered agent and office:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

110 NORTH MAGNOLIA STREET

TALLAHASSEE, FLORIDA 32301

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]
(Signature of an officer, chairman or vice chairman of the board)

3/21/01
(Date)

JACQUELYN S. Quinn, 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.

Monique Weaver
(Signature of Registered Agent)

3/29/01
(Date)

If signing on behalf of an entity:
Monique Weaver

(Typed or Printed Name)

Asst. Secretary

(Capacity)

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

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TALLAHASSEE, FLORIDA