



# F93000000445

ACCOUNT NO. : 072100000032

REFERENCE : 537381 4379488

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : September 19, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 537381-100

CUSTOMER NO: 4379488

CUSTOMER: Ms. Kelsa L. Jones  
Cb Commercial Real Estate  
533 South Fremont Avenue  
5th Floor  
Los Angeles, CA 90071

600002389206--4

CHANGE OF AGENT

NAME: KOLL MANAGEMENT SERVICES INC

**FILED**  
98 JAN -5 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_, CERTIFIED COPY  
XXXX, PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

*1/5 for R.A. Chan*

**RECEIVED**  
98 JAN -5 AM 10:48  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, 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 Florida.

1a. The name of the corporation is: KOLL MANAGEMENT SERVICES, INC.

1b. Date of incorporation: 1/29/93 Document number 90-446

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL


3. 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

The street address of its registered agent 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

December 3, 1997

DATE

Trude A. Tsujimoto, Assistant Secretary  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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

SIGNATURE By: 

ASST. VICE PRESIDENT

DATE 12/31/97