

F93000002550

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400002309844--1
-10/02/97--01046--030
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mark Centers Trust F93-2550 Change
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 10/2 Certified Copy
 Mail out Will wait Stamped Photocopy Certificate of Status

RECEIVED
97 OCT -2 AM 11:03
TALLAHASSEE, FLORIDA

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
<input checked="" type="checkbox"/> Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

10/2/97
Dok
Dok
Dok
Dok
Dok

FILED
97 OCT -2 PM 1:09
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 2, 1997

CAPITAL SERVICES

TALLAHASSEE, FL

SUBJECT: MARK CENTERS TRUST, INC.
Ref. Number: F93000002550

We have received your document for MARK CENTERS TRUST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate the title of the person signing the acceptance for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 997A00048574

97 OCT -2 PM 4:35
DIVISION OF CORPORATIONS

- 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 Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MARK CENTERS TRUST, INC.

1b. Date of incorporation 6/2/93 Document number F93000002550

2. The name and address of the current registered agent and office:
PRENTICE HALL CORPORATION SYSTEM 1201 HAYS STREET, TALLAHASSEE,
FL. 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
NATIONAL CORPORATE RESEARCH, LTD.,^{inc.} 1406 Hays Street, Suite #2, 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.



DAVID S. ZOOK, Executive Vice President
of Mark Centers Trust


SIGNATURE

September 24, 1997

DATE

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.

Signature


(Registered Agent) John M. Morrison, Asst. Sec.

DATE

10/1/97

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

97 OCT 8 PM 1:09
FILED
STATE
TALLAHASSEE
FLORIDA