



**THE UNITED STATES
CORPORATION**
COMPANY

F93000004137

ACCOUNT NO. : 072100000032

REFERENCE : 596036 7110343

AUTHORIZATION : *Patricia P...*

COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1997

ORDER TIME : 11:04 AM

ORDER NO. : 596036-010

CUSTOMER NO: 7110343

CUSTOMER: Ms. Maryanne Dell'anno
First Data Investor Services
Po Box 1527 (bos 710)
53 State St (zip: 02109)
Boston, MA 02104-1527

100002350691--

FILED
97 NOV 18 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RA
Change*

CHANGE OF AGENT

NAME: CP1 REAL ESTATE SERVCIES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisan

Availability	11/18/97
Document Examiner	<i>DL</i>
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Acknowledgement	<i>DL</i>
W.P. Verifier	<i>DL</i>

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97 NOV 18 AM 11:54
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: CP1 REAL ESTATE SERVICES INC.
- 1b. Date of incorporation: 9/10/93 Document number 97 NOV 18 AM 9:59 33324
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.

Eileen M. Bannon
SIGNATURE
11/10/97
DATE

EILEEN M. BANNON
ASST. 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: Vicki Schreiber
ASST VICE PRESIDENT
DATE 11/17/97