



# F93000004278

FILED  
99 DEC 22 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 523071 7170545  
AUTHORIZATION : *Patricia Piggott*  
COST LIMIT : \$ 35.00

ORDER DATE : December 20, 1999

ORDER TIME : 2:02 PM

ORDER NO. : 523071-065

CUSTOMER NO: 7170545

CUSTOMER: Mr. William Schwartz  
First Union Corporation  
Legal Dept. Pa 4840  
1339 Chestnut Street  
Philadelphia, PA 19107

*KA*  
*Change*

700003078587--0

CHANGE OF AGENT

NAME: BLUNT, ELLIS & LOEWI, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

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TALLAHASSEE, FLORIDA

*OK*  
*12/27/99*

**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 is: BLUNT, ELLIS & LOEWI, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: September 21, 1993 Document number: F9300004278
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

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.

Kenneth A. Koranda

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

DECEMBER 14, 1999

(Date)

Kenneth A. Koranda 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.

Corporation Service Company

By: Deborah D. Skipper

(Signature of Registered Agent)

12/22/99

(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

CR2EO45(7/97)

DIVISION OF CORPORATIONS

P. O. BOX 6327

TALLAHASSEE, FL 32314

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