

# F93000005737



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 523071 7170545

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 35.00

ORDER DATE : December 20, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 523071-300

9000003078829-4

CUSTOMER NO: 7170545

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

CHANGE OF AGENT

NAME: PRESCOTT REALTY SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RAIRo change*

S. PAYNE DEC 27 1999

**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 Ohio 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: PRESCOTT REALTY SERVICES, INC.
2. The mailing address of the corporation is: 77 WEST WACKER DRIVE, CHICAGO, IL 60601
3. Date of incorporation/qualification: December 17, 1993 Document number: F93000005737
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)

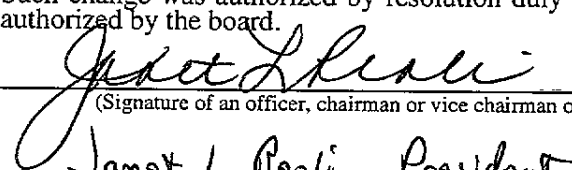
Corporation Service Company

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.

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

DECEMBER 14, 1999  
(Date)

Janet L. Reali President  
(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)

(Date)

12/22/99

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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