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SECOND	CITY PROPERT	ies, inc.			1 19 A K GO 1 K B 1 G K B 1 G K G G G G G G G G G G G G G G G G G	
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cipal Place of E	Business		ailing Address			
479 DALLAS F	PARKWAY		CAPITAL CORP P OBOX 9552			
UITE 400 ALLAS TX 7524	48		FT MYERS FL 33906		3. Date Incorporated or Qualified	3a. Date of Last Report
	-		US		01/26/1994	08/22/1995
Principal Place	of Business	2a.	. Mailing Address		4. FEI Number	Applied For
пторог гасо	C. Duo. 1007	26	-		06-1362541	Not Applica
Suite, Apt. #, e	etc.	27	Suite, Apt. #, etc		5. Certificate of Status Desired	\$8.75 Additiona Fee Required
City & State			City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
		28	7	Country	Trust Fund Contribution 8. This corporation has liability for	Added to rees
Zip	Country	29	Ζιρ 	30	Florida Statutes	s W No
	25 9. Name and Addres		stered Agent	-1	10. Name and Address of New	Registered Agent
;	e. Hame and Addres			81 Name		
C T CORP	PORATION SYSTEM			82 Street Add	ress (P.O. Box Number is Not Accepta	ble)
0 1 00						
1200 SOU	ITH PINE ISLAND F	OAD				
1200 SOU	ITH PINE ISLAND F ON FL 33324	IOAD		83		
1200 SOU PLANTATION Pursuant to t	ITH PINE ISLAND F ON FL 33324 the provisions of Society	IOAD ons 607.0502 and 6		es, the above named corporation is boo	oration submits this statement for the p and of directors. Thereby accept the ap	FL 85 Zip Code surpose of changing its registered apointment as registered agent. I a
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SIGNATURE:

SIGNATURE THE TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96 JO3352 45 44.

A12		Second City Properties, Inc. 06-1362541
Name	Title	Business Address
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
M W. Hogan	Vice President	19200 Von Karman #690 Irvine CA
Joan C. Amble	Vice President	260 Long Ridge Road Stamford CT 06927
Jeff Rutishauser	Vice President	260 Long Ridge Road Stamford CT 06927
Kevin L. Korsh	Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927

4/3/96