

F94000003413

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2033930
(Sub Account)

DATE: 4-12

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: EPT Management Company

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard
C. Woodyard

Change R.A. filing

☐ CERTIFIED COPY (1-9)
☒ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

800005257298--1

() Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

C. Coulliette APR 12 2002

**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 Texas 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 : EPT Management Company
2. The mailing address of the corporation : 6090 Surety Drive, STE 102, El Paso, TX 79905
3. Date of incorporation/qualification: 06/28/1994 Document number: F94000003413
4. The name and address of the current registered agent and office:

Lehn E. Abrams

801 N. Magnolia Avenue

Orlando, FL 32803

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)

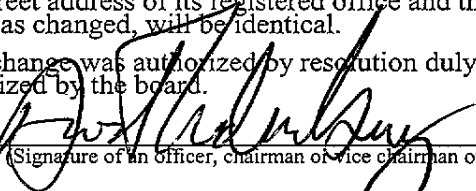
Lexis Document Services Inc.

3953 W.W. Kelley Road

Tallahassee, FL 32311

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)

4/8/02
(Date)

David L. Vandenburg, Vice 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.


(Signature of Registered Agent)

4-9-02
(Date)

If signing on behalf of an entity:

Perry Ferrentino
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

FILED
2002 APR 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA