

F 94000006601



ACCOUNT NO. : 072100000032  
REFERENCE : 508701 4379488  
AUTHORIZATION : *Patricia Pujat*  
COST LIMIT : \$ 35.00

FILED  
97 DEC - 1 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 508701-815

300002358623--0

CUSTOMER NO: 4379488

CUSTOMER: Ms. Robyne M. Nelson  
Cb Commercial Real Estate  
533 South Fremont Avenue  
5th Floor  
Los Angeles, CA 90071

RECEIVED  
97 DEC - 1 AM 10:50  
DIVISION OF CORPORATION

CHANGE OF AGENT

NAME: KOLL CORPORATE SERVICES INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisar

*Handwritten signatures and initials*  
12/1

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.

**FILED**  
27 DEC - 1 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. The name of the corporation is: KOLL CORPORATE SERVICES, INC.

1b. Date of incorporation: 12/27/94 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office: C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

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.

*Trude A. Tsujimoto*  
SIGNATURE  
November 14, 1997  
DATE

Trude A. Tsujimoto - 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  
VICKI SCHREIBER  
SIGNATURE By: *Vicki Schreiber*  
ASST VICE PRESIDENT  
DATE 11/25/97