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Requester's Name
Address
City/State/Zip Phone #

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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ALABAMA SECRETARY OF STATE
ALBANY, ALABAMA

FILED

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*ROA Change
12-3-99*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**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 Maryland
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: New Plan Excel Realty Trust, Inc.

2. The mailing address of the corporation is: 1120 Avenue of the Americas
New York, NY 10036

3. Date of incorporation/qualification: 4/5/95 Document number: F95-1647

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System

1201 Hays Street, # 105

Tallahassee, FL 32301

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

Fischette, Owen, Held & McBurney (c/o R. Joseph Dill)

1301 Riverplace Blvd., Suite 1916

Jacksonville, FL 32207

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)

11/5/99

(Date)

Steven F. Siegel, SVP, General Counsel & 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. Fischette, Owen, Held & McBurney

By: James A. Fischette, President
(Signature of Registered Agent)

November 16, 1999
(Date)

If signing on behalf of an entity:

James A. Fischette

(Typed or Printed Name)

President

(Capacity)

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