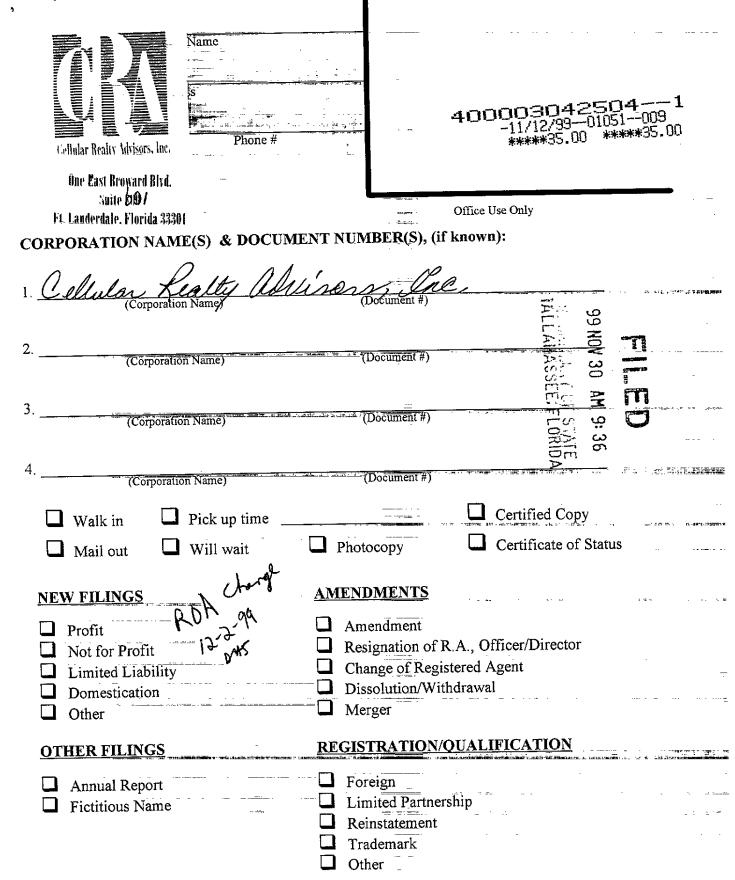
F95000004458



Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE

Katherine Harris _____ Secretary of State

November 19, 1999

CELLULAR REALTY ADVISORS, INC. SUITE 601 ONE EAST BROWARD BOULEVARD FT. LAUDERDALE, FL 33301

SUBJECT: CELLULAR REALTY ADVISORS, INC.

Ref. Number: F95000004458

99 NOV 30 AM 9: 36

We have received your document for CELLULAR REALTY ADVISORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Letter Number: 599A00055532

Doug Spitler Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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 DELAWAKE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1a. The name of the corporation is: _____collular_posity Advisor 1b. Date of incorporation 8/10/95 Document number 595-4458 The name and address of the current registered agent and office: CT Corporation 1200 South Pine Island Rd., Plantation, FL 33324 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) Towrence Schiller One E. Broward Blvd./Suite 501, Ft. Lauderdale, FL 33301 954-453-2700 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 big an officer-so authorized by the board. Lawrence Schil (Type or printed name and title).-DATE 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE BY: X GW MMA

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DATE

CR2E045 (7-91)

Filing Fee: \$35.00

(Registered Agent)