



THE UNITED STATES
CORPORATION
COMPANY

F96000001171

ACCOUNT NO. : 072100000032

REFERENCE : 773972 5041389

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1998

ORDER TIME : 9:17 AM

ORDER NO. : 773972-020

CUSTOMER NO: 5041389

CUSTOMER: Ms. Betty Kenyon
Lowe Enterprises, Inc.
11777 San Vicente Blvd.
Suite 900
Los Angeles, CA 90049

600002562416--8

CHANGE OF AGENT

NAME: COMMONWEALTH PALM COAST
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

FILED
98 JUN 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 17 AM 9:59
RECORDING & COMM. DIV.
TALLAHASSEE, FLORIDA

Don
6/18/98

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

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 Pennsylvania 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: Commonwealth Palm Coast Corporation
2. The mailing address of the corporation is: 11777 San Vicente Boulevard, Suite 900,
Los Angeles, CA 90049
3. Date of incorporation/qualification: March 7, 1996 Document number: F96000001171
4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Laurie J. Campbell
(Signature of an officer, chairman or vice chairman of the board)
Laurie J. Campbell
Secretary
(Printed or typed name and title)

5/29/98
(Date)
5/29/98
(Date)

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.

Corporation Service Company
Vivien S. Mitchell
(Signature of Registered Agent)

6/16/98
(Date)

If signing on behalf of an entity:

Vivien S. Mitchell
(Typed or Printed Name)

Assistant Vice President
(Capacity)