



# F96000002629

ACCOUNT NO. : 072100000032

REFERENCE : 473119 5032822

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 35.00

ORDER DATE : July 23, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 473119-005

700002286997--1

CUSTOMER NO: 5032822

CUSTOMER: Ms. Deborah Ghamlouch  
Public Storage, Inc.  
701 Western Avenue, #200

Glendale, CA 91201

CHANGE OF AGENT

NAME: HFAC THREE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

FILED  
97 SEP -8 PM 3:20  
RECEIVED  
97 SEP -8 AM 11:24  
DIVISION OF CORPORATION  
TALLAHASSEE FLORIDA

9/8

*Jon R.A. Chang*

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 CALIFORNIA submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

- 1a. The name of the corporation is: HFAC THREE, INC.
- 1b. Date of incorporation: 12/15/95 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.

  
SIGNATURE  
AUG 20 1997  
DATE

Obren B. Gerich Vice President  
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 9/4/97