



THE UNITED STATES
CORPORATION
COMPANY

F97000003678

ACCOUNT NO. : 072100000032

REFERENCE : 781013 5151006

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ 35.00

ORDER DATE : July 28, 2000

ORDER TIME : 12:32 PM

ORDER NO. : 781013-005

CUSTOMER NO: 5151006

500003345455--9

CUSTOMER: Ms. Renee Lee
Olympus Real Estate
200 Crescent Court
Suite 1600
Dallas, TX 75201

CHANGE OF AGENT

5004002310

5004002310

NAME: HTMF/OLYMPUS GP, INC.

00 AUG -3 AM 9:37

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00374



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CONTACT PERSON: *Sherry Odom*
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. HMTF/OLYMPUS GP, INC.
(Name of alien business organization or foreign corporation)
2. 07-15-97 3F97000003678 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)
5. 200 CRESCENT CT., STE. 1650 DALLAS, TX 75201
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

7. New registered agent and/or office address:

Corporation Service Company

1201 Hayes Street

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Ron J. Hoyl, Vice President
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Assistant VP.
(Registered agent accepting appointment)

July 28, 2000
(Date)

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

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