

F97000005130



ACCOUNT NO. : 072100000032

REFERENCE : 937636 4321791

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 DEC 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pignatelli

RA
Chase

ORDER DATE : December 19, 2000

ORDER TIME : 10:25 AM

ORDER NO. : 937636-485

CUSTOMER NO: 4321791

200003516002--5

CUSTOMER: Ms. Lesley V. Benjamin
The Related Companies, Inc.
625 Madison Avenue, 9th Floor

New York, NY 10022

CHANGE OF AGENT

NAME: AEGIS REALTY SE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
00 DEC 28 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: ~~Carol K. DeLoe~~

Tamara Odom

AR
12/29/00

**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 Florida 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: AEGIS REALTY SE, INC.
known in home state as AEGIS REALTY, INC.
2. The mailing address of the corporation is: _____

3. Date of incorporation/qualification: 09/30/1997 Document number: F97000005130

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

James M. Gibbs, II
801 West Bay Drive, Suite 406
Largo, FL 33770


5. 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

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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)

12-23-2000
(Date)

Alan P. Humes, Senior Vice President.
(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.

By: 
(Signature of Registered Agent)

12-27-2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. VP
(Typed or Printed Name) (Capacity)

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