

F97000005920



ACCOUNT NO. : 072100000032

REFERENCE : 028390 7154155

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : November 11, 1998

ORDER TIME : 9:22 AM

ORDER NO. : 028390-045

CUSTOMER NO: 7154155

800002686768--1

CUSTOMER: Ms. Sessy Hazzard
Crestar Leasing Corporation
23rd Floor
120 East Baltimore Street
Baltimore, MD 21202

CHANGE OF AGENT

NAME: CRESTAR LEASING CORPORATION

FILED
98 NOV 13 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Maxwell

RECEIVED
98 NOV 13 AM 9:53
DIVISION OF CORPORATION

500 11/13

*** 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 Virginia 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: CRESTAR LEASING CORPORATION

2. The mailing address of the corporation is: 120 E. Baltimore Street, 23rd Floor

Baltimore, MD 21202

3. Date of incorporation/qualification: 11/7/97 Document number: F970000500

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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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.

[Handwritten Signature]

(Signature of an officer, chairman or vice chairman of the board)

11/9/98

(Date)

Daniel E. McKew, President

(Printed or typed name and title)

11/9/98

(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.

[Handwritten Signature]

(Signature of Registered Agent)

November 12, 1998

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Authorized Representative

(Capacity)