



THE UNITED STATES
CORPORATION
COMPANY

F9700000243
FILED
99 DEC 22 PM 3:14
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 518832 154589A
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1999

ORDER TIME : 1:54 PM

600003078486--6

ORDER NO. : 518832-195

CUSTOMER NO: 154589A

EA
Change

CUSTOMER: Ms. Anastasiya Buckles
Amb Properties
Fifth Floor
505 Montgomery Street
San Francisco, CA 94111

CHANGE OF AGENT

NAME: AMB PROPERTY CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
99 DEC 22 PM 2:28
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

AOR
12/27/99

**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 Maryland 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: AMB Property Corporation doing business in Florida as Maryland AMB Property Corporation
2. The mailing address of the corporation is: 505 Montgomery Street, 5th Floor
San Francisco, CA 94111
3. Date of incorporation/qualification: November 25, 1997 Document number: F97000006243
4. The name and address of the current registered agent and office:

CT Corporation System

1200 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, Florida 32301

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)

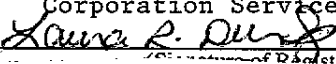
December 13, 1999
(Date)

David S. Fries, Secretary

(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.

Corporation Service Company

By: 
(Signature of Registered Agent)

12/22/99
(Date)

If signing on behalf of an entity:

Laura R. Dunlap

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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