

F97000006411



ACCOUNT NO. : 072100000032

REFERENCE : 432507 4387288

AUTHORIZATION : *Patricia Pizuto*

COST LIMIT : \$ 35.00

FILED
99 NOV -1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 25, 1999

ORDER TIME : 10:18 AM

ORDER NO. : 432507-060

CUSTOMER NO: 4387288

200003030472--7

CUSTOMER: Mr. Thomas Bevan
Apollo Real Estate Advisors,
2 Manhattanville Road

Purchase, NY 10577-2118

CHANGE OF AGENT

NAME: CROCKER REALTY TRUST INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

C. COULLIETTE NOV 02 1999

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DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

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: CROCKER REALTY TRUST INC.
2. The mailing address of the corporation is: 433 Plaza Real, Suite 335, Boca Raton, FL 33432
3. Date of incorporation/qualification: 10/24/97 Document number: F97000006411
4. The name and address of the current registered agent and office:

John S. Fletcher

200 S. Biscayne Blvd.

Miami, FL 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

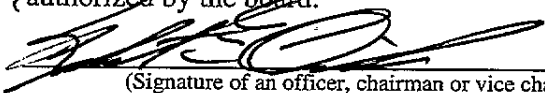
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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)

10/19/99
(Date)

Robert E. Onisko 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.

By: 

(Signature of Registered Agent)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

10/25/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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