

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0111
904-222-0393 FAX

800-342-8086

K31829



ACCOUNT NO. : 072100000032

REFERENCE : 188897 4807672

AUTHORIZATION : Patricia Pigitts

COST LIMIT : \$ 35.00

ORDER DATE : December 13, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 188897

CUSTOMER NO: 4807672

900002032319--3

CUSTOMER: Ms. Mildred Banks
National Corporation For
8065 Leesburg Pike
Suite 400
Vienna, VA 22182

CHANGE OF AGENT

NAME: CASA DEL MAR, INC.

FILED
96 DEC 18 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

PA Change
12/18/96
DC

Florida Department of State, Jim Smith, Secretary of State

**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.

1a. The name of the corporation is: _____

CASA DEL MAR, INC.

1b. Date of incorporation AUGUST 26, 1988 Document number _____

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

DAVID MAINGUY

8500 W SUNRISE BLVD.

PLANTATION

FL

33322

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

The Prentice-Hall Corporation System, Inc.

1 1201 Hays Street Tallahassee, Florida 32301

The street address of its registered agent 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.

Mildred C. Banks
SIGNATURE
December 2, 1996
DATE

Mildred C. Banks, Assistant Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Deborah A. Spisak
(Registered Agent) ASST VICE PRESIDENT

DATE 12-18-96