

P04299



ACCOUNT NO. : 072100000032

REFERENCE : 144779 5056396

AUTHORIZATION

COST LIMIT

Patricia Pruitt
\$ 35.00

ORDER DATE : February 23, 1999

ORDER TIME : 9:21 AM

ORDER NO. : 144779-020

CUSTOMER NO: 5056396

CUSTOMER: Ms. Cheryl Goldschmitt
Aimco
1225 Eye Street, Nw
Suite 200
Washington, DC 20005

700002785427--5

RECEIVED

99 FEB 24 AM 9:57

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME:

FOX CAPITAL MANAGEMENT
CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 AM 11:38

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Cassandra Lamm

See 2/24

Florida Department of State, Sandra B. Mortham, Secretary of State

*** 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 California 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: FOX CAPITAL MANAGEMENT CORPORATION

2. The mailing address of the corporation is: 1873 South Bellair Street. Denver, Colorado 80222-4300

3. Date of incorporation/qualification: December 10, 1984 Document number: P04299

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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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.

By: Cheryl E. Goldschmitt
(Signature of an officer, chairman or vice chairman of the board)

2/12/99

(Date)

Cheryl E. Goldschmitt - Assistant Secretary

2/12/99

(Date)

(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

Maureen Cullen
(Signature of Registered Agent)

2/23/99
(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)