

P20292



ACCOUNT NO. : 072100000032

REFERENCE : 463377 4380061

AUTHORIZATION :

COST LIMIT : *Patricia Piquet* 335.00

ORDER DATE : July 15, 1997

ORDER TIME : 11:41 AM

ORDER NO. : 463377-030

700002241577--5

CUSTOMER NO: 4380061

CUSTOMER: Ms. Joan R. McGlockton-52.862
Marriott International, Inc.
10400 Fernwood Road

Bethesda, MD 20817

CHANGE OF AGENT

NAME: HPI PRODUCTIONS, INC.
FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susana Romagosa

97 JUL 18 PM 12:09
DIVISION OF CORP. REGISTRATION OF STATE
TALLAHASSEE, FLORIDA
FILED

7/21
Joy
R.A. Change

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 DELAWARE 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: _____
HPI FLORIDA, INC.

1b. Date of incorporation / 8-1-88 / Document number P20292
qualification

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

C T CORPORATION SYSTEM 1200 SO. PINE ISLAND DRIVE
PLANTATION FL

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

The Prentice-Hall Corporation System, Inc.
1201 Hays Street Tallahassee, Florida 32301

FILED
97 JUL 8 AM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jeff B. Stant
SIGNATURE
JULY 9, 1997
DATE

JEFF B. STANT, ASST. 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 COMPLETE 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: Maureen W. Cullen
(Registered Agent) ASST VICE PRESIDENT
DATE _____
Maureen W. Cullen