

P 20562

CHARLES COYLE & COMPANY, INC.

826 Shadybrook Drive
Marietta, GA 30066-6215

Phone: (800) 211-8645 Fax: (800) 211-8647

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 PM 3:50

Date: 2-16-2001

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-02/20/01--01069--001
*****35.00 *****35.00

Addressee: FL - Secretary of State
Corporations

RE: COM/NAV Realty Corp. (DE)
Statement of Change of Registered Agent/Registered Office

Enclosed are documents for filing on behalf of the above.

PLEASE RETURN EVIDENCE BY MAIL (envelope attached)

TO: CHARLES COYLE & COMPANY, INC.
826 Shadybrook Drive
Suite B
Marietta, GA 30066-6215

Please call me on our toll free telephone number if there are any problems.

Sincerely,


Charles A. Coyle

RA Chg.

V. SHEPARD FEB 22 2001

**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.

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1. The name of the corporation is: COM/NAV REALTY CORP.
2. The mailing address of the corporation is: 1133 19TH STREET, N.W.
WASHINGTON, D.C. 20036
3. Date of incorporation/qualification: 8-22-1988 Document number: P2056
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)

NRAI Services, Inc.
536 E. PARK AVENUE
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.

Walter Nagel
(Signature of an officer, chairman or vice chairman of the board)

2/13/01
(Date)

WALTER NAGEL, VICE PRES. & GEN TAX COUNSEL
(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.

NRAI Services, Inc.
By: Charles A. Covle 2-15-2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Charles A. Covle Assistant Secretary
(Typed or Printed Name) (Capacity)

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