



THE UNITED STATES
CORPORATION
COMPANY

P28159

ACCOUNT NO. : 072100000032

REFERENCE : 335302 4382779

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 10:05 AM

ORDER NO. : 335302-030

CUSTOMER NO: 4382779

900002153329--5

CUSTOMER: Ms. Geraldine L. Banyai
Painewebber Group, Inc.
1285 Avenue Of The Americas

New York, NY 10019

CHANGE OF AGENT

NAME: CORRESPONDENT SERVICES
CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 APR 24 PM 1:26

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY

CONTACT PERSON: Paula K. Kendrick

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Jong
R.A. Brang

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 Florida.

1a. The name of the corporation is: _____
CORRESPONDENT SERVICES CORPORATION

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. 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

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.

Jim Smith
SIGNATURE

4/16/97
DATE

GERALDINE L. BANYAI
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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY

SIGNATURE By: Lisa G. Mulligan

ASST VICE PRESIDENT

DATE 4-23-97