

P28421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

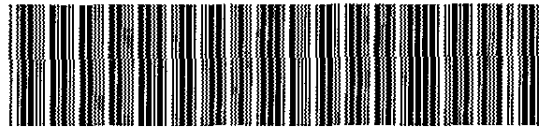
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA
Change

02/13/03--D1027--D16 **35.00

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TALLAHASSEE
STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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STATE
OFFICE OF THE
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SUPREME COURT
TALLAHASSEE, FLORIDA

CT CORPORATION

February 13, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5785575 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cushman & Wakefield/PREMISYS, Inc. (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 PA 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 : Cushman & Wakefield/PREMISYS, Inc.
- 2. The mailing address of the corporation : 51 West 52nd Street, New York, NY 10019
- 3. Date of incorporation/qualification: 03/06/1990 Document number: P28421
- 4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
1201 Hays St.
Tallahassee, FL 32301

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
- C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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 SECRETARY OF STATE

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.

Kenneth P. Singleton 2/4/03
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Kenneth P. Singleton, Secretary
 (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.

By: [Signature] 2/11/03
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Jonathan R. Giddings
Assistant Secretary
 (Typed or Printed Name) (Capacity)

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