

P 30043



ACCOUNT NO. : 072100000032

REFERENCE : 232089 4359782

AUTHORIZATION

Patricia Pujols

COST LIMIT : \$ 35.00

ORDER DATE : May 6, 1999

ORDER TIME : 10:35 AM

600002878706--1

ORDER NO. : 232089-285

CUSTOMER NO: 4359782

CUSTOMER: Ms. Gail L. Stockman -
The Boeing Company
7755 East Marginal Way
South M/c 13-08
Seattle, WA 98108

FILED
99 MAY 18 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CHANGE OF AGENT

RECEIVED
99 MAY 18 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME:

BOEING REALTY CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

G. COULLIETTE MAY 18 1999

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

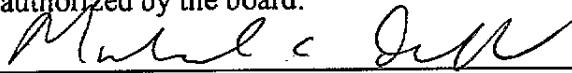
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Boeing Realty Corporation
2. The mailing address of the corporation is: 4060 Lakewood Blvd 6th FL
Long Beach, CA 90808
3. Date of incorporation/qualification: July 2, 1990 Document number: P30043
4. The name and address of the current registered agent and office:
Dean Mead Corporation
101 South Courtenay Pkway
Merritt Island, FL 32954
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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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.



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

5/10/99
(Date)


Michael C. Draffin, Secretary

(Printed or typed name and title)

(Date)

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


(Signature of Registered Agent)

5-17-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner

(Typed or Printed Name)

Assistant Vice President

(Capacity)