

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

COMMUNICATION
APR 11 1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **P39195**

(3)

95 MAY -1 AM 9:52

CP4 REAL ESTATE SERVICES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

388 GREENWICH ST
P.O. BOX 1527
NEW YORK NY 10013
US

% THE BOSTON COMPANY
P.O. BOX 1527
BOSTON MA 02104-1527

3. Filing Date	06/10/1992	36. Expiration Date	04/11/1994
4. Filing Number	11-2718295	37. Additional Fee Required	\$8.75
5. Filing Fee		38. May Be Added to Fees	\$5.00
6. Director's Signature		39. Director's Title	
7. Director's Name		40. Director's Address	
8. Director's City		41. Director's State	FL
9. Director's Zip		42. Director's Country	USA

21. 3 WORLD FINANCIAL CENTER	26. % THE SHAREHOLDER SERVICES GROUP
22. 29th Floor	27. P.O. Box 1527
23. NEW YORK, NY	28. Boston MA
24. 10285	29. 02104
25. US	30. USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01. Name	
02. Street Address	
03. City	
04. State	FL
05. Zip	

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original of the document filed for record in the office of the Secretary of State, Tallahassee, Florida, on this 10th day of June, 1992.

12. PD
ZAKIN, KENNETH L.
388 GREENWICH ST.
NEW YORK NY 10013
V
CAULFIELD, WILLIAM
388 GREENWICH ST.
NEW YORK NY 10013
S
MANSON, KAREN C.
2 WORLD TRADE CTR
NEW YORK NY
T
EMRICK, CRAIG
200 VESEY ST.
NEW YORK NY 10285
AT
TERNULLO, JOSEPH L
ONE BOSTON PL
BOSTON MA
AT
BRADDOCK, KENNETH
388 GREENWICH ST.
NEW YORK NY 10013

13. 3 WORLD FINANCIAL CENTER - 29th Floor
NEW YORK, NY 10285
3 WORLD FINANCIAL CENTER - 29th Floor
NEW YORK, NY 10285
3 WORLD FINANCIAL CENTER - 29th Floor
NEW YORK, NY 10285
AMY GILFENBAUM
3 WORLD FINANCIAL CENTER - 29th Floor
NEW YORK, NY 10285
31 ST JAMES AVENUE - 6th Floor
BOSTON, MA 02116
3 WORLD FINANCIAL CENTER - 29th Floor
NEW YORK, NY 10285

SIGNATURE:

Joseph L. Ternullo

JOSEPH TERNULLO

Agent

TREASURER

4/25/95

(617) 350-2082