## N6343



ACCOUNT NO. : 072100000032

REFERENCE

773972

5041389

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: April 8, 1998

ORDER TIME :

9:20 AM

ORDER NO. : 773972

CUSTOMER NO: 5041389

CUSTOMER: Ms. Betty Kenyon

Lowe Enterprises, Inc.

11777 San Vicente Blvd.

Suite 900

Los Angeles, CA 90049

700002562417--5

## CHANGE OF AGENT

NAME: GRAND HAVEN/PALM COAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Stacy L Earnest

## Florida Department of State, Sandra B. Mortham, Secretary of State

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

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

undersigned corporation organized under the laws of the State of State of State of Florida 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: Grand Haven/Falm Coast, Inc.  2. The mailing address of the corporation is: 11777 San Vicente Blvd., #500  Los Angeles, CA 90049  3. Date of incorporation/qualification: August 16, 1995 Document number: F95000063431  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)  Corporation Service Company  1201 Hays Street  Tallahassee, FL 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.  (Signature of an Affick, chairman or the chairman of the board)  Charles Telephone Complete occupies 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.  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Registered Agent)  (Signature of Pinted Name)  (Capacity)  (Capacity)		e provisions of sections 607.0502, 617.0502, 607.150	
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If signing on behalf of an entity:  Vivien S. Mitchell Assistant Vice President	Corporation	11WW W X WILLIAM	6/16/98
Vivien S. Mitchell Assistant Vice President			(Thire)
	vivien S. Mi	(Typed or Printed Name)	

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