

# P95000066282



ACCOUNT NO. : 072100000032

REFERENCE : ~~773972~~ 5041389

AUTHORIZATION : *Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : April 8, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 773972

500002572225--2

CUSTOMER NO: 5041389

CUSTOMER: Ms. Betty Kenyon  
Lowe Enterprises, Inc.  
11777 San Vicente Blvd.  
Suite 900  
Los Angeles, CA 90049

CHANGE OF AGENT

NAME: LOWE/PALM COAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Bryant

**FILED**  
98 JUN 25 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
98 JUN 25 AM 10:43  
DIVISION OF CORPORATION

*6/25*  
*Low*  
*P.A.*  
*Change*

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

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 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: Lowe/Palm Coast, Inc.

2. The mailing address of the corporation is: 11777 San Vicente Blvd, #900

Los Angeles, CA 90049

3. Date of incorporation/qualification: August 28, 1995 Document number: P95000066282

4. The name and address of the current registered agent and office:

B&C Corporate Services of Cent

390 N. Orange Ave; #1100

Orlando, FL 32301

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

FILED 98 JUN 25 PM 1:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

Betty J. Kenyon (Signature of an officer, chairman or vice chairman of the board)

5/29/98 (Date)

Betty J. Kenyon, Secretary (Printed or typed name and title)

5/29/98 (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)

6/02/98 (Date)

If signing on behalf of an entity:

Lori Castaneda Assistant Vice President (Typed or Printed Name) (Capacity)