



P95000097091

ACCOUNT NO. : 072100000032

REFERENCE : 520821 7113964

AUTHORIZATION :

Patricia Pijuta

COST LIMIT : \$ 35.00

ORDER DATE : September 5, 1997

ORDER TIME : 9:25 AM

ORDER NO. : 520821

CUSTOMER NO: 7113964

RA
Change

500002329895--8

CUSTOMER: Ms. Amy Alva
First American Real Estate
Suite 1600
150 2nd Avenue North
St. Petersburg, FL 33716

RECEIVED
97 OCT 27 AM 10:39
DIVISION OF CORPORATION

CHANGE OF AGENT

FILED
97 OCT 27 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: FIRST AMERICAN REAL ESTATE TAX
SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Warren Whittaker

Name	
Availability	10/27/97
Documenter	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Florida Department of State, Jim Smith, Secretary of State

**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 Florida.

1a. The name of the corporation is: _____

FIRST AMERICAN REAL ESTATE TAX SERVICE, INC.

1b. Date of incorporation: _____ Document number _____

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

CRAIG J. ZINDA

150 SECOND AVENUE NORTH

ST. PETERSBURG

FL

33701

3. The name and address of the new registered agent and office:


(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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
October 21, 1997
DATE

Craig J. Zinda, Secretary
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 By: 
ASST. VICE PRESIDENT

DATE 10/23/97