P9-	10000	140	24
CAPITOL SERVICES PARALEGAL & ATTOR (Requestor's Nar 1406 Hays Street (Address) Tallahassee, FL (City, State, Zu	NEY SERVICE BUREAU, INC. , Suite 2 32301 (904) 656-3992	OFFICE USE ONLY	
		40000 -04 **	)24920643 /17/9801034006 ***35.00 *****35.00
1. <u>Mark</u> (Corpor	ME(S) & DOCUMENT NUME	9C- <u>P9700</u> (Document#)	0614022
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	Pick up time	Certified Copy	<b>FILED</b> 98 APR 17 PH 2: 18 SECRETARY OF STATE ALLAHASSEE, FLORIDA
NonProfit         Limited Liability         Domestication         Other	Resignation of R.A., Officer Change of Registered Agen Dissolution/Withdrawal Merger	r	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	tligging Pitianop	98 AFR 17 AM IO: 47

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Florida Department of State, Sandra B. Mortham, 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 <u>Florida</u> 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: MARK NORTHWOOD REALTY, INC.

2. The mailing address of the corporation is: C/O MARK CENTERS TRUST, 600 3RD AVENUE,

KINGSTON, PA 18704

3. Date of incorporation/qualification: 2/10/97 Document number: P97000014024

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

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301-2525

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

NATIONAL CORPORATE RESEARCH, LTD., (NC.

1406 HAYS STREET, SUITE #2

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 officer, chairman or vice chairman of the board)

4/1/98 (Date)

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DAVID S. ZOOK, Executive Vice President (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 (1, 1)

st. Sec. e of Registened Agent

If signing on behalf of an entity:

WAGNer Fan (Typed or Printed Name)

CR2E045(4/95)

FILING FEE: \$35.00