

P98000039275



September 11, 2000

10151 Deerwood Park Boulevard
Building 100, Suite 330
Jacksonville, Florida 32256
904.565.4100
Fax 904.565.4144

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003390006--3
09/12/00-01054-004
****480.00 *****35.00

RE: Statement of Change of Registered Office or Registered Agent or Both

Dear Sir or Madam:

Enclosed for filing please find an original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for the following entities:

- ✓ 1. GCC Deerwood North Building 300, Inc.;
- ✓ 2. GCC South Park I Building 500, Inc.;
- ✓ 3. GCC Beacon Station Call Center Two, Inc.;
- ✓ 4. GCC UPB, Inc.;
- ✓ 5. GCC South Park II, Inc.;
- ✓ 6. GCC South Park I Building 400, Inc.;
- ✓ 7. GCC Beacon Station Call Center One, Inc.;
- ✓ 8. GCC Deerwood North Building 200, Inc.;
- ✓ 9. GCC Weston Office, Inc.
- ✓ 10. GCC Weston Holdings, Inc.;
- ✓ 11. GCC Weston Hotel, Inc.;
- ✓ 12. Beacon Station 22, 23 and 24 Limited Partnership;

*RD Change
9-21-00
MT*

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00 SEP 12 AM 8:23
TALLAHASSEE, FLORIDA

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- 13. Gran Central – Deerwood North, L.L.C.; and
- ✓ 14. GCC Beacon 22, 23 & 24, Inc.

Also enclosed is a check for \$480.00 to cover the change fees. Please return the recorded copies to me in the enclosed self-addressed Federal Express envelope.

Thank you for your assistance.

Very truly yours,



Karl B. Hanson III
Assistant General Counsel

/t/m
Enclosures

**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: GCC Weston Holdings, Inc.

2. The mailing address of the corporation is: 10151 Deerwood Park Blvd., Bldg. 100, Suite 330,
Jacksonville, Florida 32256

3. Date of incorporation/qualification: April 30, 1998 Document number: P98000039275

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

Karl B. Hanson III

10199 Southside Blvd., Suite 108

Jacksonville, Florida 32256

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

Karl B. Hanson III

10151 Deerwood Park Blvd., Bldg. 100, Suite 330

Jacksonville, Florida 32256

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.

G. John Carey
(Signature of an officer, chairman or vice chairman of the board)

9.06.00
(Date)

G. John Carey, Executive Vice President
(Printed or typed name and title)

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.

[Signature]

(Signature of Registered Agent)

9-6-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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