

P98000049396

(Requestor's Name)

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(City/State/Zip/Phone #)

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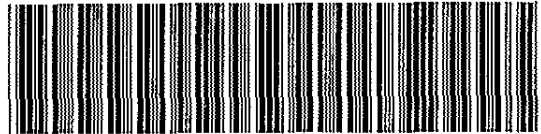
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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette JUL 8 3 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 060925 7375564
AUTHORIZATION : *Patricia P. Smith*
COST LIMIT : \$ 35.00

ORDER DATE : April 21, 2003

ORDER TIME : 12:48 PM

ORDER NO. : 060925-045

CUSTOMER NO: 7375564

CUSTOMER: Arthur L. Gallagher
Equity One, Inc
1696 N.e. Miami Gardens Drive

North Miami Bea, FL 33179

CHANGE OF AGENT

NAME: BOCA VILLAGE SQUARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314