

**JONES  
FOSTER  
JOHNSTON  
& STUBBS, P.A.**  
**Attorneys and Counselors**

Y60320

Flagler Center Tower, Suite 1100  
505 South Flagler Drive  
West Palm Beach, Florida 33401  
Telephone (561) 659-3000

*Mailing Address*  
Post Office Box 3475  
West Palm Beach, Florida 33402-3475  
Facsimile (561) 832-1454

**Peter S. Holton, Esq.**  
Direct Dial: (561) 650-0462  
E-mail: pholton@jones-foster.com

September 14, 1998

Florida Secretary of State  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, Florida 32399

600002640556--7  
-09/16/98--01025--001  
\*\*\*\*175.00 \*\*\*\*\*35.00

Re: Statement of Change

Dear Sir/Madam:

Enclosed please find our firm's check in the amount of \$175 along with five Statement of Change of Registered Office or Agent. Please file the five Statement of Change forms and return one file stamped copy (additional copy of each enclosed) of each in the enclosed envelope.

Please call if you have any questions.

Very truly yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Peter Holton/KSR

Peter S. Holton

PSH:ksr

Enclosures

N:\PSH\18765.6\SECRETAR.01

**FILED**  
98 SEP 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA chg  
OK  
9/22

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**


*Pursuant to the provisions of section 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: 1400 Centrepark, Incorporated
2. The mailing address of the corporation is: 601 Forum Place  
Suite 805  
West Palm Beach, FL 33401
3. Date of incorporation/qualification: 8/26/92 Document number: V60320
4. The name and address of the current Registered Agent and Office is:  
  
Walter J. Mackey, Jr.  
601 Forum Place  
Suite 805  
West Palm Beach, FL 33401
5. The name and address of the new Registered Agent and Office (P.O. Box Not Acceptable) is:  
  
Peter S. Holton  
Suite 1100  
505 S. Flagler Drive  
West Palm Beach, FL 33401

**FILED**  
98 SEP 16 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

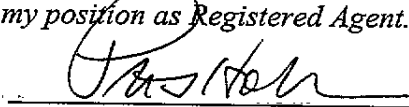
The street address of its Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Date: September 4, 1998

By   
Print Name: Walter J. Mackey, Jr.  
Its: President

*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.*

Date: Sept. 4, 1998

  
Print Name: Peter S. Holton

If signing on behalf of an entity:

Date: \_\_\_\_\_

By \_\_\_\_\_  
Print Name: \_\_\_\_\_  
Its: \_\_\_\_\_