

FOOOOOOO1326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009393925

RA
Change

RECEIVED
02 DEC 10 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
02 DEC 10 PM 3:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12/11/02



ACCOUNT NO. : 072100000032

REFERENCE : 707001 . 7286898

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : August 15, 2002

ORDER TIME : 11:04 AM

ORDER NO. : 707001-075

CUSTOMER NO: 7286898

CUSTOMER: Yanique E. Lawrence, President
J.p. Newco
11540 N. Community House Road
Suite 250
Charlotte, NC 28277

CHANGE OF AGENT

NAME: UNITED SECURITIES ALLIANCE,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Replogle

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, this statement of change is submitted for a corporation organized under the laws of the State of Nevada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FLORIDA DIVISION OF UNITED SECURITIES ALLIANCE, INC.

2. The principal office address: Ste. AG-9, 7730 E. Belleview Avenue
Greenwood, CO 80111

3. The mailing address (if different): Ste. AG-9, 7730 E. Belleview Avenue
Greenwood, CO 80111

4. Date of incorporation/qualification: March 13, 2000 Document number: F00000001326

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

FILED
02 DEC 10 PM 3:57
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, or the corporation has been notified in writing of the change.

Jean Rager
(Signature of an officer, chairman or vice chairman of the board)

Jean Rager President
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cynthia L. Harris
(Signature of Registered Agent)

12/9/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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

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