

F95000003914



ACCOUNT NO. : 072100000032
REFERENCE : 202924 4718027

AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 35.00

ORDER DATE : April 13, 1999

ORDER TIME : 11:41 AM

ORDER NO. : 202924-020

800002839018--7

CUSTOMER NO: 4718027

CUSTOMER: Margaret Weber, Legal Asst
Wells Fargo & Company East
Norwest Center, M/s 1026
6th St. & Marquette Ave.
Minneapolis, MN 55479-1026

*RA
Change*

CHANGE OF AGENT

NAME: WELLS FARGO INSURANCE SERVICES

FILED
99 APR 14 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

*OR
4/14/99*

RECEIVED
99 APR 14 PM 12:15
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 California 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: WELLS FARGO INSURANCE SERVICES, INC.

2. The mailing address of the corporation is:

3. Date of incorporation/qualification: August 14, 1995 Document number: F95000003914

4. The name and address of the current registered agent and office: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

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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.

Margaret M. Weber (Signature of an officer, chairman or vice chairman of the board)

4-9-99 (Date)

MARGARET M. WEBER, Assistant Secretary (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.

Corporation Service Company Karen B. Rozar (Signature of Registered Agent) 4/19/99 (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)