

408438



ACCOUNT NO. : 072100000032  
REFERENCE : 367087 7189970  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pizit*

ORDER DATE : September 8, 1999  
ORDER TIME : 2:27 PM  
ORDER NO. : 367087  
CUSTOMER NO: 7189970

*RA  
Change*

100003024401--5

CUSTOMER: Ms. Donna Blake  
Ge Financial Assurance  
6604 West Broad Street  
Third Floor-legal Dept.  
Richmond, VA 23230

CHANGE OF AGENT

NAME: UNITED PACIFIC STRUCTURED  
SETTLEMENT COMPANY

99 OCT 25 PM 3:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

99 OCT 25 PM 3:12  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*ADR  
10/26/99*

**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: UNITED PACIFIC STRUCTURED SETTLEMENT COMPANY
- 2. The mailing address of the corporation is: 6604 West Broad Street  
Richmond, VA 23230
- 3. Date of incorporation/qualification: August 11, 1989 Document number: L08438
- 4. The name and address of the current registered agent and office:

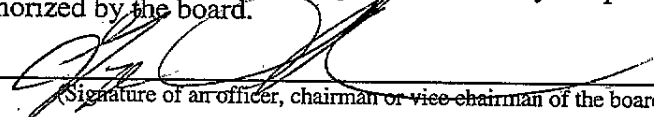
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

- 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.

 October 21, 1999  
 (Signature of an officer, chairman or vice-chairman of the board) (Date)

George A. Massih III, 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.*

By:  October 21, 1999  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Carol Dolor Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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