

FPIC INSURANCE GROUP, INC.

P95000036313

July 12, 2001

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-07/13/01--01056--006
*****35.00 *****35.00

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: McCreary Corporation

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named entity. Also enclosed is our check in the amount of \$35.00 representing the required filing fee.

If you have any questions, please call me.

Yours truly,

Peggy A. Parks

Peggy A. Parks
Assistant Secretary/
Director of Paralegal Services

Enclosures
McCreary/Letters/Division of Corporations.071201

FILED
01 JUL 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUL 16 2001

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 : McCreary Corporation

2. The mailing address of the corporation : 700 Central Parkway
Stuart, FL 34994

3. Date of incorporation/qualification: May 9, 1995 Document number: P95000036313

4. The name and address of the current registered agent and office:

John R. Byers
225 Water Street, Suite 1400
Jacksonville, FL 32202

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Roberta Goes Cown
225 Water Street, Suite 1400
Jacksonville, FL 32202

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

7/2/01
(Date)

John R. Byers, Vice President
(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.

[Signature]
(Signature of Registered Agent)

7/2/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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