

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

Daniel B. Bublely*
Martin A. Bublely*
*Also admitted to practice in Illinois

P99000058388

Northdale Executive Center
3820 Northdale Blvd., Suite 312
Tampa, Florida 33624
Telephone (813) 963-7735
Facsimile (813) 963-7832

October 1, 1999

Additional Offices:
Chicago, Illinois

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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****157.50 *****35.00

RE: NEW TAMPA INSURANCE AND FINANCIAL ASSOCIATES, INC.

This letter will indicate our intent to file certain documents with the Department of State on behalf of NEW TAMPA INSURANCE AND FINANCIAL ASSOCIATES, INC. In this regard, please find enclosed the following:

1. The original and one copy of the following documents:
 - a. Officer / Director Resignation
 - b. Resignation of Registered Agent
 - c. Statement of Change of Registered Office or Registered Agent or Both for Corporations

2. A check made payable to the Department of State in the amount of \$157.50 according to the applicable fee schedule.
 - a. \$35.00 for *Officer / Director Resignation* filing fee
 - b. \$87.50 for *Resignation of Registered Agent* filing fee
 - c. \$35.00 for *Statement of Change of Registered Office or Registered Agent or Both for Corporations* filing fee

The address where filing acknowledgment and certified copies should be sent is:

Martin A. Bublely
Bublely & Bublely, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,
BUBLEY & BUBLEY, P.A.

Martin A. Bublely
MARTIN A. BUBLEY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAB/ck
Enclosures

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

PURSUANT TO THE PROVISIONS of Section 607.0502, 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: NEW TAMPA INSURANCE AND FINANCIAL ASSOCIATES, INC.
2. The mailing address of the corporation is: 13928 Briardale Lane, Tampa, Florida 33618
3. Date of incorporation/qualification: June 25, 1999 Document number: P99000058388
4. The name and address of the current registered agent and office:

MICHELLE L. HEMMINGER
13936 Fletchers Mill Drive
Tampa, Florida 33613

- 5. The name and address of the new registered agent and office:

LORNA J. MEICHER
13928 Briardale Lane
Tampa, Florida 33618

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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.

[Handwritten signature]

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

9-15-1999

(Date)

LORNA J. MEICHER, Chairman of the Board

(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.

[Handwritten signature]

(Signature of Registered Agent)

9-15-1999

(Date)

This instrument prepared by:
BUBLEY & BUBLEY, P.A.
Northdale Executive Center
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624
(813) 963-7735