853321

Requestor's - INVEST FINANCIAL	CORPORATION
2701 N. ROCKY PO 7TH FLOOR TAMPA, FL 33607	
City/State/Zip	Phone #

300002367923--3 -12/10/97--01035--014 *****35.00 *****35.00 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	Orporation Name) (Document #) Orporation Name) (Document #) Orporation Name)
2(Cc	orporation Name) (Document #)
	2potation Plante) (Document #)
3. <u>(Co</u>	prporation Name) (Document #)
	(Document #)
4(Co	orporation Name) (Document #)
,	(Southern ")
☐ Walk in	Pick up time Certified Copy
Mail out	Will wait Photocopy Certificate of Status
	- Continuate of Status
NEW FILINGS- 1	AMENDMENTS!
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Метдет
OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement Ren Reinstatement Reinstatement
	Trademark VS DEC 1 6 1997

Examiner's Initials



CR2E045(3/96)

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
submits the following statement in order to change its registered office or registered agent, or both, it the State of Florida.
1. The name of the corporation is: INVEST FINANCIAL CORPORATION
2. The mailing address of the corporation is: 2701 North Rocky Point Drive, 7th Floor
Tampa, FL 33607
3. Date of incorporation/qualification: 2/12/82 Document number: 2/29317009 85
4. The name and address of the current registered agent and office:
CT CORP 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)
Richard M. Nummi, Chief Compliance Officer
INVEST Financial Corporation
2701 North Pocky Point Drive, 7th Floor
Tampa, FL 33607
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.
authorized by the board.
(Signature of an officer/chairman or vice chairman of the board) (Date)
MERLIN R. GACKLE, Chairman & CED Dec. 3 1997
(Printed or typed name and title) (Date)
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.
11/26/97
(Signature of Registered Agent) (Date)
f signing on behalf of an entity:
Richard M. Nummi Chief Compliance Officer (Typed or Printed Name) (Capacity)