

811112



ACCOUNT NO. : 072100000032

REFERENCE : 044989 7170135

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : November 25, 1998

ORDER TIME : 9:54 AM

ORDER NO. : 044989-035

CUSTOMER NO: 7170135

CUSTOMER: David K. Hill, Esq
Fortis Insurance Company
501 West Michigan
Milwaukee, WI 53203

300002705723--8

RA
Chase

CHANGE OF AGENT

NAME: FORTIS INSURANCE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Cassandra Lamm

RECEIVED
98 DEC -8 AM 10:30
DIVISION OF CORPORATIONS

FILED
98 DEC -8 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/8/98

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 Wisconsin 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: FORTIS INSURANCE COMPANY
2. The mailing address of the corporation is: P.O. Box 3050, Milwaukee, WI 53201-3050
3. Date of incorporation/qualification: 6/26/56 Document number: 811112
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)

Insurance Commissioner

Room 358 Larson Bldg.

Tallahassee, FL 32399-0300

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.

A. Mayberry - French
(Signature of an officer, chairman or vice chairman of the board)

Ann Mayberry - French

Sec. V.P., General Counsel & Secretary
(Printed or typed name and title)

12/2/98
(Date)

12/2/98
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)