

836592

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -4 AM 9:36

Requester's Name

PARRILLO, WEISS & O'HALLORAN

BOCA CORPORATE CENTER • SUITE 104
2101 N.W. CORPORATE BOULEVARD
BOCA RATON, FLORIDA 33431

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 100003346601 1
-08/04/00-01067-011
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---------------------------------------|--|
| ☐ Walk in | ☐ Pick up time | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Chg. (address)
V. SHEPARD AUG 18 2000

Examiner's Initials

**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 Illinois 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: Safeway Insurance Company
2. The mailing address of the corporation is: 790 Pasquinelli Dr., Westmont,
IL 60559
3. Date of incorporation/qualification: 6/28/76 Document number: 836592
4. The name and address of the current registered agent and office:
David Weiss
100 S. Biscayne Blvd., Suite 1300
Miami, FL 33131
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
David Weiss
2101 NW Corporate Blvd., Suite 104
Boca Raton, FL 33431

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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.

William Gamble

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

8/2/00

(Date)

William Parrillo

(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)

8/2/00
(Date)

If signing on behalf of an entity:

David Weiss

(Typed or Printed Name)

Registered Agent
(Capacity)

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