



# F000000000149

ACCOUNT NO. : 072100000032

REFERENCE : 568816 7333303

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

FILED  
2002 MAY 14 PM 5:02  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : May 7, 2002

ORDER TIME : 2:12 PM

ORDER NO. : 568816-080

CUSTOMER NO: 7333303

500005510105--4

CUSTOMER: Ms. Joan Rivers  
H.d. Vest, Inc.  
6333 North State Highway 161  
Fourth Floor  
Irving, TX 75038

CHANGE OF AGENT

NAME: H.D. VEST TECHNOLOGY SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED  
02 MAY 14 PM 4:24  
DEPT. OF STATE  
DIVISION OF INVESTIGATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette MAY 14 2002

**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 Texas  
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 : \_\_\_\_\_

H.D. VEST TECHNOLOGY SERVICES, INC.

2. The mailing address of the corporation : 6333 N. STATE HWY 161 - 4TH FL

IRVING, TX 75038

3. Date of incorporation/qualification: January 10, 2000 Document number: F00000000149

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 (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

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

May 14, 2002  
(Date)

PATRICIA PIZZUTO, Attorney in Fact

(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.*

Corporation Service Company

Laura R. Dunlap  
(Signature of Registered Agent)

May 14, 2002  
(Date)

If signing on behalf of an entity:

LAURA R. DUNLAP

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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