

F00000003743

SAL Financial Services, Inc.

Requester's Name

813 Shades Creek Pkwy, Ste 100B

Address

Birmingham, AL 35209

City/State/Zip

Phone #

205-414-7372

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 500004474755--3  
-07/13/01--01077--002
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
01 JUL 13 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS JUL 17 2001

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 Maryland 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 : SAL Financial services, Inc.
2. The mailing address of the corporation : 800 Shades Creek Parkway, Suite 580, Birmingham, AL 35209
3. Date of incorporation/qualification: 07/03/2000 Document number: F00000003743
4. The name and address of the current registered agent and office:

Robert M. Harris, III  
1800 2nd Street South, Suite 959  
Sarasota, FL 34236

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

W. Dennis Ferguson  
980 North Federal Highway, Ste 308  
Boca Raton, FL 33432

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.

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

7/22/01  
(Date)

Christopher L. Frankel, President  
(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)

7/5/01  
(Date)

If signing on behalf of an entity:

William Dennis Ferguson  
(Typed or Printed Name)

Ex. VP  
(Capacity)

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