

FOI000002880

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SECRETARY OF STATE
CLARA DASSEFF, FILING

03 OCT 13 PM 2:06

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10-13-13



October 10, 2003

Via Federal Express
TRK # 7910 2744 2523

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Registered Agent
First Southwest Company
First Southwest Asset Management, Inc.
FSC Insurance Agency, Inc.

Ladies and Gentlemen:

Enclosed are three checks for \$35 each for the fee to change the registered agent for the above referenced three companies.

A Statement of Change of Registered Office or Registered Agent or Both for Corporations and the related Transmittal Letter has been enclosed in duplicate for each company. Please return the stamped duplicate copies to:

Deborah Coddington
First Southwest Company
325 N. Saint Paul St., Suite 800
Dallas, TX 75201-3852

If you have any questions, please call me at 214-953-4000.

Sincerely,

Deborah K. Coddington
Senior Accountant

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FSC INSURANCE AGENCY, INC.
(Name of corporation)

DOCUMENT NUMBER: F010000002880

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DEBORAH K. CODDINGTON
(Name of person)

FIRST SOUTHWEST COMPANY
(Name of firm/company)

325 N. SAINT PAUL ST., SUITE 800
(Address)

DALLAS, TX 75201-3852
(City/state and zip code)

For further information concerning this matter, please call:

DEBORAH K. CODDINGTON at (214) 953-4000
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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, this statement of change is submitted for a corporation organized under the laws of the State of TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FSC INSURANCE AGENCY, INC.
- 2. The principal office address: 325 N. SAINT PAUL ST. SUITE 800
DALLAS TX 75201-3852
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 5/25/2001 Document number: F01000002880

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GEBLER, KEITH
1900 GLADES ROAD SUITE 265
BOCA RATON FL 33431


6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

WHITE, JOHN
20 N. ORANGE AVE. SUITE 1209
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO FL 32801

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TALLAHASSEE, FLORIDA

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, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DON CAMPBELL, SECRETARY
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/6/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314