

F02000001602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AC RA Chg*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sterne Agee Capital Markets, Inc.
(Name of corporation)

DOCUMENT NUMBER: F02000001602

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:

Cheryl Witt
(Name of contact person)

Sterne, Agee + Leach Inc.
(Firm/Company)

800 Shades Creek PKWY Ste. 550
(Address)

Birmingham, AL 35209
(City/state and zip code)

For further information concerning this matter, please call:

Cheryl Witt at (205) 380-1728
(Name of contact 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sterne Agree Capital Markets, Inc.
2. The principal office address: 800 Shades Creek Pkwy Ste. 700
Birmingham, AL 35209
3. The mailing address (if different): "

4. Date of incorporation/qualification: 1/15/02 Document number: F02000001602

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

Dennis Ferguson
980 N. Federal Hwy., Ste 108
Boca Raton, FL 33432

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

CT Corporation System
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

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.

Cheryl Witt
(Signature of an officer or director)

Cheryl Witt/sup controller
(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.

FERGUSON, DENNIS
980 N. FEDERAL HWY., STE. 108
BOCA RATON, FL 33432

<u>CT Corporation System</u>	
<u>Street Address (P.O. Box Number is Not Acceptable)</u> <u>1200 South Pine Island Road</u>	
<u>City</u> <u>Plantation</u>	<u>FL</u> <u>Zip Code</u> <u>33324</u>

B. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Dale W. Morris*
Signature, typed or printed name of registered agent and file if applicable.

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

7-15-04
DATE

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

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