



F17601

ACCOUNT NO. : 072100000032  
REFERENCE : 027145 7158728  
AUTHORIZATION : *Patricia Pizote*  
COST LIMIT : \$ 35.00

ORDER DATE : November 10, 1998

ORDER TIME : 4:10 PM

ORDER NO. : 027145

CUSTOMER NO: 7158728

300002685323--1

CUSTOMER: Ms. Bunny Baum  
American Security Group  
3290 Northside Parkway N.w.  
Atlanta, GA 30327-2299

CHANGE OF AGENT

NAME: CROWN VALLEY INSURANCE AGENCY  
OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED  
98 NOV 12 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 NOV 12 AM 8:49  
DIVISION OF CORPORATION

*See 11/12*

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

**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 FLORIDA 4. 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: CROWN VALLEY INSURANCE AGENCY OF  
FLORIDA, INC.

2. The mailing address of the corporation is: 13270 SW 103 TERRACE, MIAMI, FL 33186

3. Date of incorporation/qualification: 1/30/1981 Document number: F17601

4. The name and address of the current registered agent and office:

NORMAN G. HEINRICH  
13270 SW 103 TERRACE  
MIAMI, FL 33186

5. The name and address of the new registered agent and office: (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.

Bruce Van Geest 10/29/98  
(Signature of an officer, chairman or vice chairman of the board) (Date)

BRUCE VAN GEEST, V. PRESIDENT

(Printed or typed name and title)

(Date)

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.

Karen B. Rozar 11/11/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

(Typed or Printed Name)

(Capacity)

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