

F41235

MANG LAW FIRM, P.A.
ATTORNEYS & COUNSELORS
660 EAST JEFFERSON STREET
POST OFFICE BOX 11127
TALLAHASSEE, FLORIDA 32302-3127

DOUGLAS A. MANG
CONNIE PECORI CREWS
WENDY RUSSELL WIENER
GARY D. WIMSETT, JR

(850) 222-7710
FACSIMILE: (850) 222-6019

December 16, 1998

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002720865--6
-12/23/98--01048--019
*****35.00 *****35.00

RE: Insurance Industry Consultants, Inc.

Dear Sir:

Enclosed please find an amended Certificate of Designation for Registered Agent/Registered Office regarding the above corporation, along with the filing fee of \$35.00

Very truly yours,

Douglas A. Mang
Douglas A. Mang

mail out

DAM/wds

Enclosures

RECEIVED

98 DEC 23 PM 1:52

R.A. Chang
12-29-98
CC

FILED
98 DEC 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1998

MANG LAW FIRM

TALLAHASSEE, FL

SUBJECT: INSURANCE INDUSTRY CONSULTANTS, INC.
Ref. Number: F41235

We have received your document for INSURANCE INDUSTRY CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As per phone call, you need to complete form and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00060294

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 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: INSURANCE INDUSTRY CONSULTANTS, INC.

2. The mailing address of the corporation is: 420 East Jefferson Street

Tallahassee, FL 32301

3. Date of incorporation/qualification: 8-20-81 Document number: F41235

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

Harry Landrum

323 COOK ST.

ST. George Island, FL 32328

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

Mark Trafton, III

420 East Jefferson Street

Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 PM 2:10

FILED

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.

Mark Trafton III
(Signature of an officer, chairman or vice chairman of the board)

12/24/98
(Date)

Mark Trafton, III, 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.

Mark Trafton III
(Signature of Registered Agent)

12/24/98
(Date)

If signing on behalf of an entity:

Mark Trafton, III
(Typed or Printed Name)

President
(Capacity)

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