

F64852
GAY AND GORDON ATTORNEYS, P.A.
699 FIRST AVENUE NORTH
P.O. BOX 135
ST. PETERSBURG, FLORIDA 33731

WILLIAM W. GAY (1919 - 1993)
SEYMOUR A. GORDON

TELEPHONE
(813) 896-8111
FAX (813) 822-2234

May 26, 1998

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

Re: Florida Title and Guaranty Company
of Pinellas County
Reference Number F64852

Gentlemen:

I am enclosing the completed Statement of Change of Registered Office or Registered Agent form together with a check for \$35.00. Please process this form to reflect the new registered office and new registered agent for the above referenced corporation.

Thank you for your assistance.

Sincerely yours,



Seymour A. Gordon

SAG/sa
Enclosures

APPROVED
AND
FILED
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FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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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: Florida Title and Guaranty Company of Pinellas County
2. The mailing address of the corporation is: 2958 First Avenue North
St. Petersburg, Florida 33713
3. Date of incorporation/qualification: 1/27/82 Document number: F64852
4. The name and address of the current registered agent and office:

John L. Riley

2325 5th Avenue North

St. Petersburg, Florida

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

Seymour A. Gordon

699 First Avenue North

St. Petersburg, Florida 33701

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

✓ (1) Thomas M. Gregg
(Signature of an officer, chairman or vice chairman of the board)

5-20-98
(Date)

Thomas M. Gregg, President CHAIRMAN
(Printed or typed name and title)

5-20-98
(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.

Seymour A. Gordon
(Signature of Registered Agent)

5/26/98
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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