

F74047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

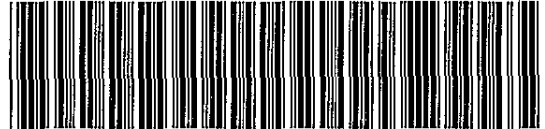
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/25/03--01052--013 **35.00

*RA
Change*

RECEIVED
03 FEB 25 PM 12:42
STATE OF FLORIDA
TALLAHASSEE

FILED
03 FEB 25 PM 2:07
STATE OF FLORIDA
TALLAHASSEE

*OR
2/25/03*

CT CORPORATION

February 25, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5792477 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

National Planning Corporation (DE)
Change of Agent
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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 Delaware 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 : National Planning Corporation
- 2. The mailing address of the corporation : 999 Brickell Ave., Suite 800, Miami, FL 33131
- 3. Date of incorporation/qualification: 3/29/1982 Document number: 592295932

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

Paul Cummings
1428 Brickell Ave.
Miami, FL 33133

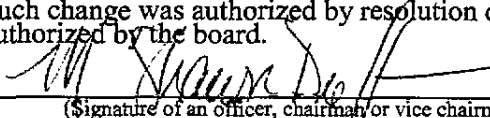
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road,
Plantation, Florida 33324

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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.

 2/13/03
 (Signature of an officer, chairman or vice chairman of the board) (Date)

M. Shawn Dreffein, 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.

By:  2/28/03
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Jennifer L. Gollbach
Asst. Secretary
 (Typed or Printed Name) (Capacity)

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