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ACCOUNT NO. : 072100000032

REFERENCE : 271787 7288229

AUTHORIZATION : *Patricia Pruitt*

COST LIMIT : \$ 35.00

FILED
01 OCT 31 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 31, 2001

ORDER TIME : 2:13 PM

ORDER NO. : 271787-015

CUSTOMER NO: 7288229

CUSTOMER: Ms. Rhonda Toombs
Highland Capital
Suite 220
2 Metroplex Drive
Birmingham, AL 35209

*RA
change*

CHANGE OF AGENT

NAME: LEON J. HOCHHEISER CO., INC.

RECEIVED
01 OCT 31 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

500004661645--8

CONTACT PERSON: Mimi Stephens

*DOE
10/31/01*

**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 NEW YORK
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 : LEON J. HOCHHEISER CO., INC.

2. The mailing address of the corporation : 527 TOWN LINE ROAD, SUITE 202
HAUPPAGE, NY 11788

3. Date of incorporation/qualification: 10/28/1992 Document number: F92000000012

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

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION, FL 33324

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

W. Todd Carlisle
(Signature of an officer, chairman or vice chairman of the board)

10/30/01
(Date)

W. TODD CARLISLE, Vice President & Secretary
(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.*

Deborah D. Skipper
(Signature of Registered Agent)

10/31/01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. Secretary

Deborah D. Skipper
(Typed or Printed Name)

Asst. Secretary
(Capacity)

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

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