



F930000000163

ACCOUNT NO. : 072100000032

REFERENCE : 155528 4370110

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pugh

ORDER DATE : May 18, 2001

ORDER TIME : 10:42 AM

ORDER NO. : 155528-350

CUSTOMER NO: 4370110

700004273997--2

*RA
Change*

CUSTOMER: Ms. Ruth L. Shumway
Ashford Financial Corporation
Suite 700
14180 Dallas Parkway
Dallas, TX 75240

CHANGE OF AGENT

NAME: REMINGTON EMPLOYERS
CORPORATION

FILED
01 MAY 21 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

*ADR
5/22/01*

RECEIVED
01 MAY 21 PM 12:54
DIVISION OF CERTIFICATION

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 Texas 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: REMINGTON EMPLOYERS CORPORATION
2. The mailing address of the corporation: Suite 900, 14180 Dallas Parkway
Dallas, TX 75240-4376
3. Date of incorporation/qualification: January 4, 1993 Document number: F93000000163
4. The name and address of the current registered agent and office:

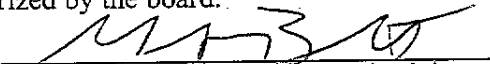
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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, 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.

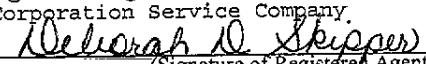
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


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

5-10-01
(Date)

Montgomery Jack Bennett, Vice 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.

Corporation Service Company

(Signature of Registered Agent)

5-17-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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