

F93000001754

LAW OFFICES

IRA D. LEAVITT, LTD.

675 NORTH COURT - SUITE 360

PALATINE, ILLINOIS 60067

TELEPHONE (847) 359-8883

FAX (847) 359-8861

May 27, 1997

Ms. Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: KZS Risk Services, Inc.

Dear Ms. Mortham:

Please find enclosed in duplicate Statements of Change of Registered Office and Registered Agent, together with my check in the amount of \$35.00 to cover the filing fee.

Please process the enclosed at your earliest opportunity and return to me in the stamped, pre-addressed envelope an acknowledgement that the Registered Agent and Registered Office have been changed in accordance with the enclosed forms.

Very truly yours,



Ira D. Leavitt

IDL/fb

Enclosures

cc: Laurie Donnell

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-05/30/97--01042--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

R.A./R.O. Change

vfw 6-6-97

FILED  
97 MAY 30 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

**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 ILLINOIS 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: KZS RISK SERVICES, INC.

2. The mailing address of the corporation is : c/o IRA D. LEAVITT  
675 NORTH COURT, SUITE 360  
PALATINE, IL 60067

3. Date of incorporation/qualification: 4/5/93 Document number: F9360001754(1)

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

CT CORPORATION SYSTEMS  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

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

LARRY KADDATZ  
5734 CRESTVIEW DRIVE  
LADY LAKE, FL 32159

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.

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

MAY 7, 1997  
(Date)

LARRY KADDATZ, 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.

X Larry Kaddatz  
(Signature of Registered Agent)

MAY 7, 1997  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)