

F93000003768



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117673 5023014

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
01 APR 19 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2001

ORDER TIME : 12:22 PM

ORDER NO. : 117673-135

8000004033648--1

CUSTOMER NO: 5023014

CUSTOMER: Karissa J. Furcht, Paralegal
Drinker Biddle & Reath LLP
Suite 300
1000 Westlakes Drive
Berwyn, PA 19312-2409

CHANGE OF AGENT

NAME: 1717 CAPITAL MANAGEMENT
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED
01 APR 19 7:11 2:23
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COULLIETTE APR 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2001

CSC
ATTN: SARA
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date

SUBJECT: 1717 CAPITAL MANAGEMENT COMPANY
Ref. Number: F93000003768

We have received your document for 1717 CAPITAL MANAGEMENT COMPANY and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Person showing as current registered agent on your form is not correct. Please see attached printout and make necessary corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coullente
Document Specialist

Letter Number: 701A00023330

**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 Pennsylvania 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 :

1717 CAPITAL MANAGEMENT COMPANY

2. The mailing address of the corporation : 1000 Chesterbrook Boulevard, Berwyn, PA 19312

3. Date of incorporation/qualification: August 18, 1993

Document number 883900003768

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

Robert E. McNichol Jr.

10002 Princess Palm Avenue

Tampa, FL 33619

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.

Jane A. Ruhl

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

4/4/01
(Date)

Lance A. Reich

(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

Monique Weaver

(Signature of Registered Agent)

4/17/01

(Date)

If signing on behalf of an entity:

Monique Weaver

(Type or Printed Name)

Assistant Secretary

(Capacity)

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