

F93000005532

JOHN B. DiCHIARA
A PROFESSIONAL ASSOCIATION
507 SOUTHEAST 11TH COURT
FORT LAUDERDALE, FLORIDA 33316

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January 7, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/09/98-01068-002
*****35.00 *****35.00

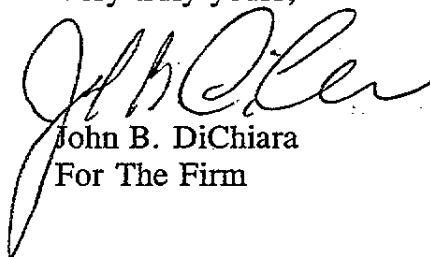
re: W. J. Plemons Insurance, Inc. - Change of Registered Agent

Dear Madam:

Enclosed for filing is a Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the Florida Registered Agent for W. J. Plemons Insurance, Inc., from J. Patrick Anderson to John B. DiChiara. Also enclosed is a check for \$35.00 for the filing fee.

Thank you very much for your assistance in this matter.

Very truly yours,


John B. DiChiara
For The Firm

FILED
98 JAN -9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBD/mmp
Enclosure

cc: Mr. David Lee

NA change

JAN 12 1998

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

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 GEORGIA 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: W. J. PLEMONS INSURANCE, INC.

2. The mailing address of the corporation is: P.O. BOX 399, LOCUST GROVE, GEORGIA 30248

3. Date of incorporation/qualification: 12-6-93 Document number: F93000005532

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

J. PATRICK ANDERSON
SUITE 505, 930 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

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

JOHN B. D'CHIARA
507 SE 11TH COURT
FORT LAUDERDALE, FL 33316

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.

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

12/29/97
(Date)

DAVID LEE PRESIDENT
(Printed or typed name and title)

12/29/97
(Date)

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.

John B. D'Chiara
(Signature of Registered Agent)

1/7/98
(Date)

If signing on behalf of an entity:

JOHN B. D'CHIARA, ESQUIRE
(Typed or Printed Name)

(Capacity)