

F94000000520 AMTRUST  
BANK

a division of Ohio Savings Bank

May 21, 1999

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

500002883855--0

-05/24/99-01075-014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

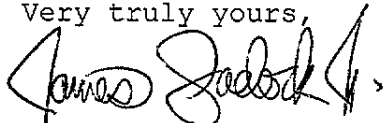
Re: Ohio Savings Securities, Inc., an Ohio corporation  
authorized to transact business in Florida, Document Number  
F94000000520.

Ladies and Gentlemen:

Forwarded herewith for filing with you with respect to the  
referenced corporation are a Statement of Change of Registered  
Office or Registered Agent or Both for Corporations, together  
with Ohio Savings Bank's check for \$35 payable to your order for  
the filing fee.

Please do not hesitate to contact me should you have any  
questions.

Very truly yours,



James Sadock, Jr.  
Associate Counsel

JS:dmv

Enclosures

cc: Marc W. Freimuth, Esq.  
Vivian E. Solganik, Esq.

FILED  
99 MAY 24 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12A change  
TUE MAY 28 1999

**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 Ohio 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: Ohio Savings Securities, Inc.
2. The mailing address of the corporation is: 200 Ohio Savings Plaza, 1801 East Ninth Street, Cleveland, Ohio 44114
3. Date of ~~renewal~~ qualification: 02/02/1994 Document number: F94000000520
4. The name and address of the current registered agent and office:

Robert L. Grossman, Esq.

1221 Brickell Avenue

Miami, FL 33131

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

James Sadock, Jr., Esq.

AmTrust Bank

5550 Glades Road, Suite 100

Boca Raton, Florida 33431

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

5/19/99  
(Date)

Marc W. Freimuth, 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.

[Signature]  
(Signature of Registered Agent)

James Sadock, Jr.

5/21/99  
(Date)

If signing on behalf of an entity:

(Type or Printed Name)

(Capacity)

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