

F94000000861



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 231680 7138407

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pujat*

ORDER DATE : May 6, 1999

ORDER TIME : 1:40 PM

ORDER NO. : 231680-010

CUSTOMER NO: 7138407

300002871593--3

CUSTOMER: Ms. Debra Green  
Hcc Insurance Holdings, Inc.  
13403 Northwest Freeway  
Houston, TX 77040-6094

CHANGE OF AGENT

NAME: NASRA TPA, INC.

RECEIVED

99 MAY 11 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 11 PM 4:42

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

*RDA Change  
5-11-99  
P45*

CONTACT PERSON: Janna Wilson

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

\*\*\* 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 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: NASRA TPA, INC.
2. The mailing address of the corporation is: Suite 550 N., 2215 Sanders RD.  
Northbrook, IL 60062
3. Date of incorporation/qualification: February 21, 1994 Document number: F94000000861
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent and office: (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)

4-29-99  
(Date)

Christopher L. Martin, Vice President

(Printed or typed name and title)

(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.*

Corporation Service Company

Georgianna McGinnis  
(Signature of Registered Agent)

5-10-99  
(Date)

If signing on behalf of an entity:

Georgianna McGinnis

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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