



F94000004223

ACCOUNT NO. : 072100000032

REFERENCE : 765469 4392723

AUTHORIZATION :

Patricia Piggott

COST LIMIT : \$ 35.00

ORDER DATE : July 17, 2000

ORDER TIME : 3:13 PM

ORDER NO. : 765469-020

CUSTOMER NO: 4392723

CUSTOMER: Ms. Donna Lynn Eleazer
Pfic Corporation
Suite 400
810 Crescent Centre Drive
Franklin, TN 37067

*PA
change*

700003328897--1

CHANGE OF AGENT

NAME: PFIC SECURITIES CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 19 PM 3:59

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

*7/20/00
ADR*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 19 PM 3:53

RECEIVED

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 Tennessee 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: PFIC SECURITIES CORPORATION
2. The mailing address of the corporation is: SUITE 400, 810 CRESCENT CENTRE DR.
FRANKLIN, TN 37067
3. Date of incorporation/qualification: August 15, 1994 Document number: F94000004223
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
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.

Margaret A. Yeager
(Signature of an officer, chairman or vice chairman of the board)

(Date)

MARGARET A. YEAGER, 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.

Corporation Service Company

By: Deborah D. Skipper
(Signature of Registered Agent)

7-19-2000
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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