

F95000001455



ACCOUNT NO. : 072100000032

REFERENCE : 798963 7139998

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 35.00

ORDER DATE : August 15, 2000

ORDER TIME : 10:13 AM

ORDER NO. : 798963-080

CUSTOMER NO: 7139998

CUSTOMER: Ms. Linda Hart  
Usi Holdings, Inc.  
50 California St.  
24th Floor  
San Francisco, CA 94111

FILED  
00 AUG 17 PM 2:30  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: W.J. JONES ADMINISTRATIVE  
SERVICES, INC.

8000003360718--7

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

*RJA Change  
8-17-00  
MT*

RECEIVED  
00 AUG 17 AM 11:40  
DIVISION OF CORPORATION

**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 New York 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. Jones Administrative Services, Inc.
2. The mailing address of the corporation is: 50 California Street, 24th Floor  
San Francisco, CA 94111
3. Date of incorporation/qualification: 03/27/1995 Document number: F95000001455
4. The name and address of the current registered agent and office:

Insurance Commissioner

The Capitol

Tallahassee, FL 32399-0300

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

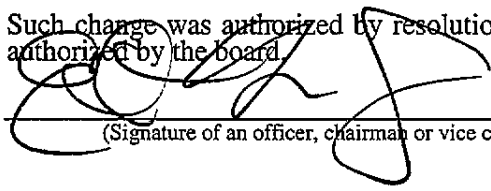
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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FILED

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)

8/14/2000  
(Date)

Ernest Newborn - 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.*

By: 

(Signature of Registered Agent)

Aug 16, 00  
(Date)

If signing on behalf of an entity:

Bobbie J. Hall

(Typed or Printed Name)

Asst. V.P.

(Capacity)

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