



THE UNITED STATES
CORPORATION
COMPANY

F95000002874

ACCOUNT NO. : 072100000032

REFERENCE : 262606 5023814

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 35.00

ORDER DATE : June 3, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 262606-005

CUSTOMER NO: 5023814

100002895331--2

CUSTOMER: Ms. Heather Beck
National Plan Administrators,
P.O. Box 161630

Austin, TX 78716

CHANGE OF AGENT

NAME: NATIONAL PLAN ADMINISTRATORS,
INC.

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 PM 2:21

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

99 JUN -4 PM 12:07

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ADR
6/4/99

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 Texas 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: NATIONAL PLAN ADMINISTRATORS, INC.
2. The mailing address of the corporation is: P.O. Box 161630, Austin, TX 78716
3. Date of incorporation/qualification: 06/14/95 Document number: F95000002874
4. The name and address of the current registered agent and office:

Corporate Access

1116-D Thomasville Road

Tallahassee, FL 32303

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.

Clyde W. Sommerlatte, Jr.
(Signature of an officer, chairman or vice chairman of the board)

5/26/99
(Date)

Clyde W. Sommerlatte, Jr., President
(Printed or typed name and title)

5/26/99
(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.

Bonnie H. Yerry
(Signature of Registered Agent)

6/2/99
(Date)

If signing on behalf of an entity:

Bonnie H. Yerry, Assistant Secretary

(Typed or Printed Name)

(Capacity)