

ARDIEL INSURANCE SERVICE, INC.

Administration and Marketing
1840 Ogden Drive, Burlingame, California 94010
Telephone (415) - 697-4000

F95000003951

May 21, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent [F95000003951 (9)]

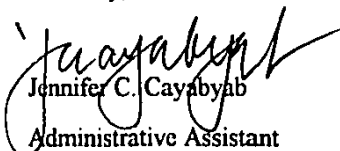
Dear Division of Corporations:

Enclosed is the "Statement of Change of Registered Agent" for Ardiel Insurance Service, Inc. We have recently received letter from the Florida Department of Insurance requesting this change. Our annual report was mailed to you in January. We understand that there is no additional charge for this designation.

If you have any questions, please feel free to call me at ext. 1237.

Thank you.

Sincerely,


Jennifer C. Cayabyab
Administrative Assistant

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 11:57

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-06/25/97--01078--002
*****35.00 *****35.00

RECEIVED
97 MAY 27 AM 9:11
DIVISION OF CORPORATIONS

NA change

TLL JUN 23 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1997

JENNIFER C. CAYABYAB, ADMIN. ASST.
ARDIEL INSURANCE SERVICE, INC.
1840 OGDEN DRIVE
BURLINGAME, CA 94010

SUBJECT: ARDIEL INSURANCE SERVICE, INC.
Ref. Number: F95000003951

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please accept our apology if you was informed by the office, that there is no additional charge. There is a filing fee of \$35 due.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00030795

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

**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 California 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: Ardiel Insurance Service, Inc.
2. The mailing address of the corporation is: 1840 Ogden Drive
Burlingame, CA 94010
3. Date of incorporation/qualification: 2/27/84 Document number: F95000003951 (9)
4. The name and address of the current registered agent and office:

Insurance Commissioner

Capitol

Tallahassee, FL 32399-0300

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

Gregg Kroman

611 S. Federal Hwy. Suite B

Stuart, FL 34994

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.

Robert S. DeLue
(Signature of an officer, chairman or vice chairman of the board)

MAY 21, 1997
(Date)

Robert S. DeLue, 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.

Gregg Kroman
(Signature of Registered Agent)

5-12-97
(Date)

If signing on behalf of an entity:

Gregg Kroman
(Typed or Printed Name)

REGIONAL SALES MANAGER
(Capacity)

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DIVISION OF CORPORATIONS
97 JUN 23 AM 11:57