



F96000004591

ACCOUNT NO. : 072100000032

REFERENCE : 613452 5028971

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 JUL 16 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 6, 2002

ORDER TIME : 9:24 AM

ORDER NO. : 613452-080

CUSTOMER NO: 5028971

9000006458889--1

CUSTOMER: Mr. Tim Rogan
The Bisys Group, Inc.
Suite 1000
3435 Stelzer Road
Columbus, OH 43219-8026

CHANGE OF AGENT

NAME: HANLEIGH GENERAL AGENCY, INC.

RECEIVED
02 JUL 16 PM 4:54
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

C. Coulllette JUL 16 2002

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 JERSEY 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 : HANLEIGH GENERAL AGENCY, INC.

2. The mailing address of the corporation : BELLE HAVEN, 1133 4TH ST. SARASOTA, FL 34236

3. Date of incorporation/qualification: 09/09/1996 Document number: F9600007201

4. The name and address of the current registered agent and office:

HENRY A. TAFARO

BELLE HAVEN, 1133 4TH ST.

SARASOTA, FL 34236

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

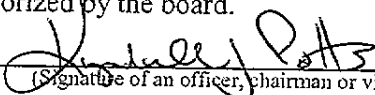
Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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)

7/1/02
(Date)

KYNDALL J. POTTS, TAX DIRECTOR

(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.


(Signature of Registered Agent)

7/1/02
(Date)

If signing on behalf of an entity:

**Cynthia L. Harris
as its agent**

(Typed or Printed Name)

(Capacity)

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