

F970000002847



THE UNITED STATES
CORPORATION
COMPANY

F970000002847

ACCOUNT NO. : 072100000032

REFERENCE : 578624 7138407

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
FEB -8 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 578624-010

CUSTOMER NO: 7138407

4000003127824--1

CUSTOMER: Ms. Debra Green
Hcc Insurance Holdings, Inc.
13403 Northwest Freeway

Houston, TX 77040-6094

*RA
Change*

CHANGE OF AGENT

NAME: HCC EMPLOYER SERVICES, INC.

RECEIVED
00 FEB -8 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

*ADR
2/8/00*

**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 Alabama
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: HCC EMPLOYER SERVICES, INC.
2. The mailing address of the corporation is: 7200 COPPERFIELD DRIVE
MONTGOMERY, AL 36117
3. Date of incorporation/qualification: June 2, 1997 Document number: F97000002847
4. The name and address of the current registered agent and office:

ROBERT J. CALDWELL

215 S. MONROE STREET

TALLAHASSEE, FL 32301

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

Corporation Service Company

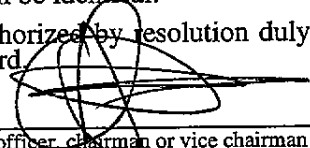
1201 Hays Street

Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1-31-00
(Date)

Christopher L. Martin, Vice President & 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 Schroder
(Signature of Registered Agent)

2-7-00
(Date)

If signing on behalf of an entity:

Deborah Schroder
(Typed or Printed Name)

Authorized Representative
(Capacity)

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