

F9700000 3494



ACCOUNT NO. : 072100000032

REFERENCE : 608124 7197172

AUTHORIZATION : *Patricia Papp*

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 608124-140

800003181418--1

CUSTOMER NO: 7197172

CUSTOMER: Ms. Miriam Katz  
National Financial Partners  
1301 Avenue Of The Americas  
30th Floor  
New York, NY 10019

CHANGE OF AGENT

NAME: BROWN BRIDGMAN & COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

FILED  
00 MAR 23 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. COULLETTE MAR 23 2000

RECEIVED  
00 MAR 23 AM 10:38  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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 Vermont 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: BROWN BRIDGMAN & COMPANY
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: July 03, 1997 Document number: F97000003494
4. The name and address of the current registered agent and office:

Selena Vanderwerf

24744 Hollybrier Lane

Bonita Springs, FL 34134

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

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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.

Miriam I. Katz  
(Signature of an officer, chairman or vice chairman of the board)

3/14/00  
(Date)

Miriam I. Katz, Asst 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: Maureen Cullen  
(Signature of Registered Agent)

3/22/00  
(Date)

If signing on behalf of an entity:

Maureen Cullen

(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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