

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. First Chicago NBO Investment Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *RA Change*

3. C. TAX FILING
(Corporation Name) (Document #)

4. R. AGENT FEE 35
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 23 AM 10:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*00308, 00624, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1997

Law Office of Holland & Knight
315 South Calhoun St.
Tallahassee, FL 32301

SUBJECT: FIRST CHICAGO NBD INVESTMENT SERVICES, INC.
Ref. Number: F97000005605

We have received your document for FIRST CHICAGO NBD INVESTMENT SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00051805

RECEIVED
97 OCT 27 AM 11:43
DIVISION OF CORPORATION

Corrected

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 Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: First Chicago NBD Investment Services, Inc.

1b. The mailing address of the corporation is : One First National Plaza,
Suite 0849, Chicago, IL 60670

1c. Date of incorporation: 11/15/85 Document number: 8663493

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

Richard A. Penix
4901 Tamiami Trail North
Naples, FL 34102

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

Donald L. Londeree
1515 N. Federal Highway, Suite 100
Boca Raton, FL 33432

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.

Dice Tchuli
(Signature of an officer, chairman or vice chairman of the board)

10/21/77
(Date)

Diane Ichihashi, Vice President
(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)

10/16/97
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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