

F 97000006667

SunTrust Banks, Inc.
Mail Code _____
Post Office Box 4418
Atlanta, GA 30302-4418

SUNTRUST

City/State/Zip

700002672797-7
-10/26/98-0111-015
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy 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 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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ROA changed
10-28-98
PAC*

98 OCT 26 PM 1:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 APPROVED
 AND
 FILED

Examiner's Initials	
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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 Tennessee 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: SUNTRUST EQUITABLE SECURITIES CORPORATION

2. The mailing address of the corporation is: 800 Nashville City Center, 511 Union Street, Nashville, Tennessee 37219.

3. Date of incorporation/qualification: 12/17/97 Document number: F97000006667 (6)

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

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

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

Janet C. Thorpe

200 South Orange Avenue, Mail Code 2103

Orlando, FL 32801

APPROVED AND FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 98 OCT 26 PM 1:07

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.

Georgett B. Dickinson

10/14/98

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

(Date)

Georgett B. Dickinson, 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.

Janet C. Thorpe

(Signature of Registered Agent)

10/19/98

(Date)

If signing on behalf of an entity:

Janet C. Thorpe

(Typed or Printed Name)

(Capacity)

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