

F98000001216



Risk Services, LLC

1501 Wilson Blvd.
Suite 1110
Arlington, VA 22209
(703) 812-8425
Fax (703) 812-8605
e-mail: riskservices-va@worldnet.att.net

Office Use Only

CORPO

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 400004212774--2
-05/11/01--01120--021
*****175.00 *****35.00
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent Address
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**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 : Risk Services-South, Inc.
2. The mailing address of the corporation :
1800 Second Street, Suite 909, Sarasota, FL, 34236
3. Date of incorporation/qualification: 3/2/98 Document number: F9800000
4. The name and address of the current registered agent and office:

Randolph J. Wolfe, Esq.

Annis, Mitchell, Cockey, Edwards & Roehn, P.A.

201 N. Franklin St., Ste. 2200, Tampa, FL, 33602

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

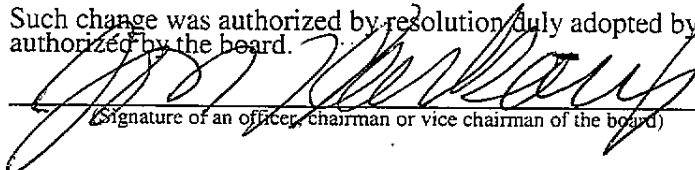
Randolph J. Wolfe, Esq.

Foley & Lardner

100 North Tampa Street, Suite 2700, Tampa, FL, 33602

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)

4/12/01
(Date)

Jon Harkavy, 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)

4/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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