



# F98000003670

ACCOUNT NO. : 072100000032

REFERENCE : 469712 5168212

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
02 MAR 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Patricia Pyatt*

ORDER DATE : March 14, 2002

ORDER TIME : 2:39 PM

ORDER NO. : 469712-435

CUSTOMER NO: 5168212

CUSTOMER: Ms. Jane Nutson  
Ubs Ag  
677 Washington Boulevard  
Stamford, CT 06901

200005170612--3

CHANGE OF AGENT

NAME: UBS AG

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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

G. Coulliette MAR 26 2002

**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 Switzerland 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 : UBS AG doing business in Florida as UBS AG MIAMI AGENCY

2. The mailing address of the corporation : c/o Corporation Service Company  
1201 Hays Street, Tallahassee, FL 32301

3. Date of incorporation/qualification: 06/25/1998 Document number: P98000003670

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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)

3/8/02  
(Date)

**Sarah M. Starkweather**  
**Director equivalent to 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.*

  
(Signature of Registered Agent)

3-15-02  
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Asst. V.P.  
(Typed or Printed Name)

(Capacity)

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

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