

F98000006183



ACCOUNT NO. : 072100000032

REFERENCE : 367087 7189970

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 35.00

99 OCT 21 PM 12:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 367087-360

CUSTOMER NO: 7189970

300003020683--0

CUSTOMER: Ms. Donna Blake  
Ge Financial Assurance  
6604 West Broad Street  
Third Floor-legal Dept.  
Richmond, VA 23230

CHANGE OF AGENT

NAME: TERRA SECURITIES CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

C. COULLETTE OCT 21 1999

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 21 AM 11:27

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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 Illinois 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: TERRA SECURITIES CORPORATION
2. The mailing address of the corporation is: 6604 West Broad Street  
Richmond, VA 23230
3. Date of incorporation/qualification: November 9, 1998 Document number: F98000006183
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

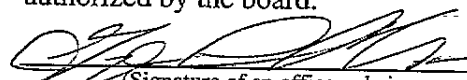
1201 Hays Street

Tallahassee, FL 32301

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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)

October 20, 1999  
(Date)

George A. Massih III, Assistant 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.*

Corporation Service Company

By:   
(Signature of Registered Agent)

October 15, 1999  
(Date)

If signing on behalf of an entity:

Carol Dolor

(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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