



F99000005400

FILED
02 JUN 25 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 634634 4391649
AUTHORIZATION : *Patricia Pigeot*
COST LIMIT : \$ 35.00

ORDER DATE : June 21, 2002

ORDER TIME : 12:10 PM

ORDER NO. : 634634-005

CUSTOMER NO: 4391649

CUSTOMER: Ms. Janet Gerlach
Keycorp
127 Public Square, 2nd Floor
Cleveland, OH 44114

RECEIVED
02 JUN 25 PM 3:57
DIVISION OF INVESTIGATION

CHANGE OF AGENT

NAME: NATIONAL TAX ASSISTANCE
CORPORATION

9000005983769- -1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

G. Coulllette JUN 25 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 Ohio 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 : NATIONAL TAX ASSISTANCE CORPORATION

2. The mailing address of the corporation : _____

127 Public Square, Cleveland, OH 44114-1306

3. Date of incorporation/qualification: October 21, 1999 Document number: F990000054400

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

Matt E. Beal

215 North Eola Drive

Orlando, FL 32801

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.

William J. Blake
(Signature of an officer, chairman or vice chairman of the board)

6/18/02
(Date)

William J. Blake, 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.

Anne M. Martin
(Signature of Registered Agent)

6-21-02
(Date)

If signing on behalf of an entity:

Anne Martin, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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