



CAPACITY INSURANCE COMPANY

3700 Coconut Creek Parkway, Coconut Creek, Florida 33066-1616 • (954) 978-9773 • Fax (954) 978-2150

J12109

FILED
97 OCT 30 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 21, 1997

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-10/30/97--01046--006
*****35.00 *****35.00

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: STATEMENT OF CHANGE OF REGISTERED AGENT / CAPACITY INSURANCE
COMPANY / DOCUMENT NO. J12109**

Ladies and Gentlemen:

We enclose completed Form CR2E045(3/96) reporting change of Registered Agent for the above corporation, together with our check for the filing fee of \$35.00.

Sincerely,

Capacity Insurance Company

Donna M. Buto
President

DMB/als

cc: Ms. Cheryl Latimer
Bureau of Property and Casualty Insurer
Solvency and Market Conduct Review
Florida Department of Insurance
200 East Gaines Street, Larson Building
Tallahassee, FL 32399

VS NOV 4 . 1997

RA Chg.

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Florida 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: Capacity Insurance Company
2. The mailing address of the corporation is: 3700 Coconut Creek Parkway
Coconut Creek, FL 33066-1616
3. Date of incorporation/qualification: 07/21/86 Document number: J12109
4. The name and address of the current registered agent and office:

Lawrence J. Buto

3700 Coconut Creek Parkway

Coconut Creek, FL 33066-1616

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

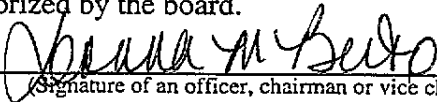
Arnold Zisselman

3700 Coconut Creek Parkway

Coconut Creek, FL 33066-1616

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)

10/22/97

(Date)

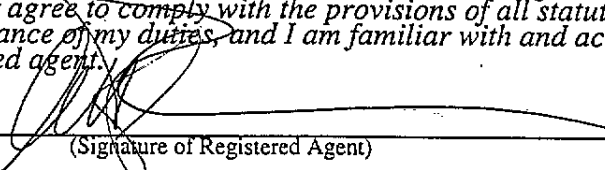
Donna M. Buto, President

(Printed or typed name and title)

10/22/97

(Date)

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)

10/22/97

(Date)

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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