



J51641

ACCOUNT NO. : 072100000032

REFERENCE : 367217 7192809

AUTHORIZATION :

Patricia Pigitt

COST LIMIT : \$ 35.00

FILED
99 NOV -5 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1999

ORDER TIME : 12:03 PM

ORDER NO. : 367217

CUSTOMER NO: 7192809

800003036728--0

CUSTOMER: Mr. Scott Williamson
Ge Financial Assurance
6610 West Broad Street

Richmond, VA 23230

CHANGE OF AGENT

NAME: FEE FOR SERVICE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Erika Carlson

RECEIVED
99 NOV -5 PM 1:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLIETTE NOV 05 1999

**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: FEE FOR SERVICE, INC.
2. The mailing address of the corporation is: 6610 West Broad Street
Richmond, VA 23230
3. Date of incorporation/qualification: January 9, 1987 Document number: J51641
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

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 29, 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 29, 1999
(Date)

If signing on behalf of an entity:

Carol Dolor Assistant Vice President
(Typed or Printed Name) (Capacity)

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