J74549

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# HOLD

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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

United Global Investors Inc.

File 1st

RA Change

☐ Walk In ☐ Pick Up Time ☐ Certified Copy

☐ Mail Out ☐ Certificate of Status

☐ Will Wait ☐ Certificate of Good Standing

☐ Photocopy ☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

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| NEW FILINGS | |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|---|---|
| | Amendment |
| | Resignation of R.A. Officer/Director |
| X | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| OTHER FILINGS | |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

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DR 1/13/99

# 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: UNITED GLOBAL INVESTORS, INC.

2. The mailing address of the corporation is: 258 E Altamonte Drive
Altamonte Springs, FL 32701

3. Date of incorporation/qualification: 5/27/87 Document number: J74549

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

Wesley Earl Brewer
258 E Altamonte Drive Suite 2000
Altamonte Springs, FL 32701

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

Ms Jane Ellis
258 E Altamonte Drive Suite 2001
Altamonte Springs, FL 32701

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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) 4/10/98 (Date)

Wesley Earl Brewer, President
(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.*

Jane Ellis (Signature of Registered Agent) 4/10/98 (Date)

If signing on behalf of an entity:

Jane Ellis (Typed or Printed Name) New President (Capacity)

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

CR2E045(7/97)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314