



K94016

FILED
02 AUG 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 478364 7288229

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : March 18, 2002

ORDER TIME : 9:22 AM

ORDER NO. : 478364-290

CUSTOMER NO: 7288229

CUSTOMER: Ms. Rhonda Toombs
Highland Capital
Suite 220
2 Metroplex Drive
Birmingham, AL 35209

CA Change

800007064758--3

CHANGE OF AGENT

NAME: WITTNER INSURANCE NETWORK,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens -- EXT#

EXAMINER: *ADR*
02 AUG 12 PM 4:07
RECEIVED

8/13/02

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 : _____

WITTNER INSURANCE NETWORK, INC.

2. The mailing address of the corporation : 5999 CENTRAL AVE., Fourth Floor

St. Petersburg, FL 33710

3. Date of incorporation/qualification: June 7, 1989 Document number: K94016

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 (if changed) and/or registered office (if changed) (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

W. Todd Carlisle
(Signature of an officer, chairman or vice chairman of the board)

8/8/02
(Date)

W. TODD CARLISLE, VICE PRESIDENT & 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

Cynthia L. Harris
(Signature of Registered Agent)

8/9/02
(Date)

If signing on behalf of an entity:

CYNTHIA L. HARRIS

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

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