Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION OF CORPORATI

Account Name

: FLORIDA PROGRESS CORPORATION

Account Number : 072720000173

: (727)824-6515

Phone

Fax Number

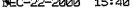
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REGISTERED AGENT CHANGE

PROGRESS CAPITAL HOLDINGS, INC.

Certificate of Status	0
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Estimated Charge	\$25,00

12/22/2000 9:00 AM





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 2000

PROGRESS CAPITAL HOLDINGS, INC. *PAULINE M. FRY ONE PROGRESS PLAZA P.O.BOX 33042 STE 150 ST. PETERSBURG, FL 33701

SUBJECT: PROGRESS CAPITAL HOLDINGS, INC.

REF: M81153

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000066683 Letter Number: 800A00064239

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607. the undersigned corporation organized unde			ilorida Statutes,	
submits the following statement in order to the State of Florida.	change its registere	ed office or registered a	-	
1. The name of the corporation : Progr	ess Capital	Holdings, Inc.	· · · · · · · · · · · · · · · · · · ·	
2. The mailing address of the corporation : One Progress Plaza-Suite15A St. Petersburg, FL 33701				
3. Date of incorporation/qualification;	5/17/88	Document number:	M81153	
4. The name and address of the current regis	stered agent and off	ice:		
Paulin	e M. Fry	•		
One Pr	ogress Plaza	- Suite 1500	-	
St. Pe	tersburg, FL	33701		
5. The name and address of the new register (P. O	red agent (if change Box Not Acceptal		ce (if changed):	
Suzann	Suzanne C. Goodwin			
One Pr	ogress Plaza	- Suite 15B	22 22 14/ASS	
St. Pe	tersburg, FI	33701	PA T	
The street address of its registered office a agent, as changed, will be identical. Such change was authorized by resolution authorized by the board.			of its tegistered.	
(Signature of an officer, chairman or vice chair	man of the board)	(Date	9	
Peter M. Scott III, Presiden				
(Printed or typed name and if Having been named as registered agent a corporation, I hereby accept the appoint I further agree to comply with the provisi performance of my duties, and I am famili registered agent. (Signature of Registered Agent) If signing on behalf of an entity:	nd to coront comic	e of process for the abo gent and agree to act is elative to the proper an the obligation of my po (Uace)	ve stated 1 this capacity. d complete 1 sition as	
(Typed or Printed Name)		(Capacity)		
*** FI	LING FEE: \$35.0	0 * * *		
CR2E045(9/00) DIVISION OF CORPORATIONS	P.O. Box 6327	Tallahassee, FL 323	114	