



NATIONS HOLDING COMPANY

P000000044512

5370 W. 95th Street
Prairie Village, Kansas 66207
Phone: (913) 383-0202
Fax: (913) 648-0825

December 14, 2000

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700003502487--9
-12/15/00--01073--008
*****35.00 *****35.00

**RE: Nations Title Agency of Florida, Inc. (New Filing)
PiggyBanker Stock Company (Registered Address
Change)**

Dear Corporations Division:

Please note that two separate filings are attached. Please send the file-stamped copies back to my attention. I have enclosed a UPS label which can be affixed to the reusable UPS letter pack. Please call me if you have any questions. Your prompt attention to this matter is greatly appreciated.
Happy Holidays!

Sincerely,

Jaime Steckelberg

Jaime Steckelberg
800-478-2580 Ext. 229

FILED
00 DEC 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAIRo
change

S. PAYNE DEC 20 2000

**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 : PiggyBanker Stock Company

2. The mailing address of the corporation : 1301 Seminole Blvd, Ste 140
Largo, FL 33770

3. Date of incorporation/qualification: 05/02/00 Document number: P00000044512

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

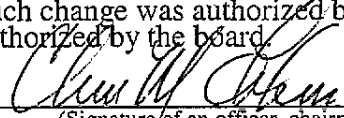
Chris M. Likens
1340 Gulf Blvd, Ste 4A
Clearwater, FL 33767

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

101 Driftwood Lane
Largo, FL 33770

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.

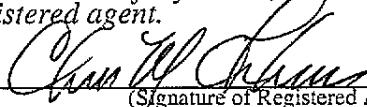

(Signature of an officer, chairman or vice chairman of the board)

12/14/00
(Date)

Chris M. Likens, 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.


(Signature of Registered Agent)

12/14/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

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00 DEC 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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