



STEWART MANAGEMENT SERVICES, INC.

"Solutions for a Changing Market"

P00000048461

October 4, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6051

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-10/05/01--01043--001
*****35.00 *****35.00

To whom it may concern:

Enclosed you will find the following:

- check number 1036 in the amount of \$35.00 for the changing of a registered agent.
- Original Statement of change application

If there is anything else that needs to be filled out or signed, please give me a call and we will get some information for you as soon as possible.

FILED
01 OCT -5 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Staci Wagner

Staci Wagner
Executive Assistant
Stwagner@stewart.com

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10-5-01
EACB 2P8 CM

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 : STEWART MANAGEMENT SERVICES, INC.
- 2. The mailing address of the corporation : 3402 West Cypress Street Suite 400
- 3. Date of incorporation/qualification: 05/16/00 Document number: P00000048461
- 4. The name and address of the current registered agent and office:

PAUL C. DAVIS ESQ.
1 HARBOUR PLACE, 777 S. HARBOUR ISLAND BLVD
TAMPA, FL 33602-5799

- 5. The name and address of the new registered agent (if changed) and/or registered office (changed):
(P. O. Box Not Acceptable)
HAROLD HICKMAN
3401 West Cypress Street
Tampa, FL 33607

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William S. Modes
(Signature of an officer, chairman or vice chairman of the board)

09-27-01
(Date)

WILLIAM S. MODES - PRESIDENT/CEO
(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]
(Signature of Registered Agent)

09-27-01
(Date)

If signing on behalf of an entity:

Harold Hickman
(Typed or Printed Name)

(Capacity)

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