

P00000054176

Holland & Knight LLP
Requester's Name:
315 So. Calhoun Street
Address
425-5675
City/State/Zip Phone #

Office Use Only

FILED
2001 SEP 17 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USCA National Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☒ Walk in ☐ Pick up time 4p ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☒ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

C. Coulliette SEP 17 2001

Examiner's Initials

**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 : USCA National, Inc.

2. The mailing address of the corporation : 700 Florida Mango Road, West Palm Beach, FL 33406

3. Date of incorporation/qualification: 06/05/00 Document number: P00000054176

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

Holland & Knight LLP

50 N. Laura Street, Suite 3900

Jacksonville, FL 32202

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

Intrastate Registered Agent Corporation

701 Brickell Avenue, Suite 3000

Miami, FL 33131-3209

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.

Charles P. Steuber
(Signature of an officer, chairman or vice chairman of the board)

SEPTEMBER 4, 2001
(Date)

Charles P. Steuber, 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.

Donald W. Wallis
(Signature of Registered Agent)

9-13-01
(Date)

If signing on behalf of an entity:

Donald W. Wallis

Vice President

(Typed or Printed Name)

(Capacity)

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