



P02258

ACCOUNT NO. : 072100000032
REFERENCE : 365470 7138407
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED
99 SEP 23 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Patricia Pizub

ORDER DATE : September 3, 1999
ORDER TIME : 10:19 AM
ORDER NO. : 365470-050
CUSTOMER NO: 7138407

RA Change

000002995390--8

CUSTOMER: Ms. Debra Green
Hcc Insurance Holdings, Inc.
13403 Northwest Freeway
Houston, TX 77040-6094

CHANGE OF AGENT

NAME: LOSS MANAGEMENT SERVICES, INC.

RECEIVED
99 SEP 23 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

JR
9/23/99

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 Maryland 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 is: Loss Management Services, Incorporated

2. The mailing address of the corporation is: 411 Aviation Way,
Frederick, Maryland 21701

3. Date of incorporation/qualification: 6-4-1984 Document number: P02258

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

McDonald & McDonald

1393 SW First Street

Miami, Florida 33135

5. The name and address of the new registered agent and office: (P. O. Box Not Accepted)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

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

August 9, 1999
(Date)

Christopher L. Martin, Vice 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.

By: (Signature of Registered Agent)

9-20-99
(Date)

If signing on behalf of an entity:

Karen E. Wehner, Asst. Vice President
(Typed or Printed Name)

(Capacity)

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

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