

P04946



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 170293 5053757

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 35.00

ORDER DATE : March 16, 1999

ORDER TIME : 10:29 AM

ORDER NO. : 170293-030

CUSTOMER NO: 5053757

CUSTOMER: Ms. Kathy Polk
Protective Life Insurance
2801 Highway 280 South
Birmingham, AL 35223

CHANGE OF AGENT

NAME: PROEQUITIES, INC.

FILED
99 MAR 17 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002809488--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RAIRO
change
3/17/99

RECEIVED
99 MAR 17 PM 12:50
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Alabama 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: PROEQUITIES, INC.

2. The mailing address of the corporation is: 2081 HIGHWAY 280 SOUTH
BIRMINGHAM, AL 35223

3. Date of incorporation/qualification: February 8, 1985 Document number: _____

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Lawrence S. Merrill
(Signature of an officer, chairman or vice chairman of the board)

3/15/99
(Date)

LARRY MERRILL, Assistant Secretary

(Printed or typed name and title)

(Date)

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.

Corporation Service Company

(Signature of Registered Agent)

3/15/99
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)