



# P05949

ACCOUNT NO. : 072100000032

REFERENCE : 156390 7231078

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 MAY 22 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 2001

ORDER TIME : 2:43 PM

ORDER NO. : 156390-120

CUSTOMER NO: 7231078

CUSTOMER: Ms. Carla Bretz  
Wachovia Corporation  
18th Floor Legal Dept.  
1426 Main Street  
Columbia, SC 29226

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 22 PM 3:54  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

500004288775-7

NAME: WACHOVIA SECURITIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

G. COULLETTE MAY 22 2001

**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 North Carolina 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: WACHOVIA SECURITIES, INC.
2. The mailing address of the corporation is: 201 North Tryon Street  
Charlotte, NC 28202
3. Date of incorporation/qualification: May 9, 1985 Document number: P05949
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Michael D. Hearn  
(Signature of an officer, chairman or vice chairman of the board)

5-10-01  
(Date)

MICHAEL D. HEARN, Secretary

(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.*

Corporation Service Company  
By: Deborah D. Skipper  
(Signature of Registered Agent)

5-18-01  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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