



THE UNITED STATES  
CORPORATION  
COMPANY

P28329

99 NOV -4 PM 3:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 447266 167868A  
AUTHORIZATION : Patricia Kyzio  
COST LIMIT : \$ 35.00

ORDER DATE : October 29, 1999

ORDER TIME : 11:13 AM

ORDER NO. : 447266-045

CUSTOMER NO: 167868A

CUSTOMER: Ms. Carol R. Mullis  
First Union Corporation  
One First Union Ctr  
Legal Dept. - 31st Floor  
Charlotte, NC 28288

300003035783--1

RA  
Chavez

CHANGE OF AGENT

NAME: EVEREN SECURITIES, INC.

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Robert Turner

DR  
11/5/99

**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 Delaware 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: EVEREN SECURITIES, INC.
2. The mailing address of the corporation is: \_\_\_\_\_
3. Date of incorporation/qualification: February 28, 1990 Document number: P28329
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

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.

Carol R. Mullis

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

10/26/99  
(Date)

Carol R. Mullis, 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.

Corporation Service Company

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

10/31/99  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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