



PA 8329

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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

RA
Chavez

300003035783--1

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

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

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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.

Carol R. Mullis 10/26/99
 (Signature of an officer, chairman or vice chairman of the board) (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.

By: Deborah D. Skipper 10/31/99
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:
DEBORAH D. SKIPPER Assistant Vice President
 (Typed or Printed Name) (Capacity)

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