

P30176



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 170293 5053757

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pigut*

ORDER DATE : March 16, 1999

ORDER TIME : 10:46 AM

ORDER NO. : 170293-375

CUSTOMER NO: 5053757

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

FILED  
99 MAR 22 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7000002813137--6

CHANGE OF AGENT

NAME: FINANCIAL PROTECTION  
MARKETING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

99 MAR 22 PM 11:30  
DIVISION OF CORPORATION

*Jae 3/22*

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 Indiana 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: FINANCIAL PROTECTION MARKETING, INC.

2. The mailing address of the corporation is: 2801 HIGHWAY 280 SOUTH  
BIRMINGHAM, AL 35223

3. Date of incorporation/qualification: July 12, 1990 Document number: P30176

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.

Deborah J. Long  
(Signature of an officer, chairman or vice chairman of the board)

3/15/99  
(Date)

DEBORAH J. LONG, 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

Karen B. Rozar  
(Signature of Registered Agent)

3/17/99  
(Date)

If signing on behalf of an entity:

KAREN B. ROZAR

Assistant Vice President

(Typed or Printed Name)

(Capacity)