

P30384

CT CORPORATION SYSTEM

350 North St. Paul Street
Dallas, TX 75201
Tel. 214 979 9450
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February 20, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
98 FEB 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: UNITED SAVERS ASSOCIATION
Order #: 1158781

800002437878--0
-02/23/98--01090--015
*****35.00 *****35.00

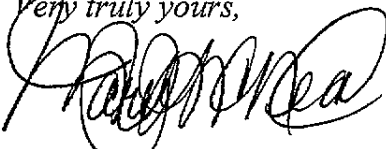
Gentlemen:

As requested by counsel, we enclose for filing Change of Agent on behalf of the above non-profit company, funds in payment of the required fees are enclosed. This document should be filed upon receipt.

Evidence of the filing should be returned to this office by regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800/759-8547.

Very truly yours,



Mary Webb McNeal
Customer Specialist

mwm

Enclosures

RA Chg.

VS FEB 25 1998

Florida Department of State, Jim Smith, Secretary of State

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 Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: UNITED SAVERS ASSOCIATION INCORPORATED

1b. Date of incorporation July 17, 1990 Document number 830384

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

Jean Poate

811 Maralyn Avenue, New Smyrna, Fla. 32169

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

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c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation Florida 33324

The street address of its registered agent 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.

George R. Katsic
SIGNATURE
February 13, 1998

DATE

George R. Katsic President
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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SIGNATURE BY: Michael E. Jones
Michael E. Jones (Registered Agent)

DATE February 12, 1998

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00