

P94000031198



FILED  
01 JAN 31 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 978549 167868A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizut*  
\$ 3500

ORDER DATE : January 25, 2001

ORDER TIME : 2:36 PM

ORDER NO. : 978549

CUSTOMER NO: 167868A

CUSTOMER: Ms. Aprille M. Mitchell  
First Union Corporation  
One First Union Center, Nc0630  
Legal Division-31st Floor  
Charlotte, NC 28288-0630

000003617040--5

CHANGE OF AGENT

NAME: JWGENESIS FINANCIAL GROUP,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY

RECEIVED  
01 JAN 31 AM 9:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Sara Lea -- EXT#

EXAMINER: \_\_\_\_\_

G. COULLETTE JAN 31 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 Florida 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: \_\_\_\_\_

JWGENESIS FINANCIAL GROUP, INC.

2. The mailing address of the corporation is: 40 Corporation Service Company  
1201 Hays Street, Tallahassee, FL 32301

3. Date of incorporation/qualification: 04/25/1994 Document number: P94000031198

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

Charles E. Scarlett, Esquire  
980 N. Federal Highway, Suite 210  
Boca Raton, FL 33432

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
01 JAN 31 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

1/22/01  
(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)

1-31-01  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper  
(Typed or Printed Name)

Asst Sec  
(Capacity)

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