

P9400007725

Requested By
FROM
ADMINISTRATION INC
6TH FL
2536 COUNTRYSIDE BLVD
CLEARWATER FL
USA 33763
TED
OGY
THE
C/IE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **600004492166--0**
- 2. _____ (Corporation Name) _____ (Document #) **-07/23/01--01109--019**
*******35.00 *****35.00**
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUL 23 AM 9:38
FILED

JUL 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

1ST SECURITY ASSURANCE, INC.
2536 COUNTRYSIDE BLVD.
SIXTH FLOOR
CLEARWATER, FL 33763

SUBJECT: 1ST SECURITY ASSURANCE, INC.
Ref. Number: P94000077725

We have received your document for 1ST SECURITY ASSURANCE, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00040862

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: 1st American Assurance, Inc.

2. The mailing address of the corporation is: 2536 Countryside Blvd, 6th Floor
Clearwater FL 33763

3. Date of incorporation/qualification: 10/21/94 Document number: P94000077725

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

R. Maury Thornton
2536 Countryside Blvd 6th Floor
Clearwater FL 33763

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

Robert Harry Shatanoff
2536 Countryside Blvd 6th Floor
Clearwater FL 33763

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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.

[Signature] July 18, 2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

Timothy O. North, President/Director/Secretary/Treasurer
(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.

[Signature] July 18, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert Harry Shatanoff Registered Agent
(Typed or Printed Name) (Capacity)

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