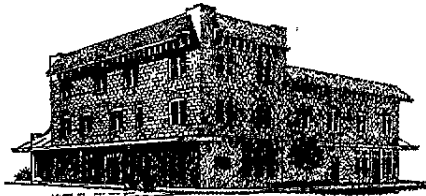


P94000086030

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ATTORNEYS AT LAW
1206 Manatee Avenue West
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G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

January 4, 1999

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

600002741256--2
-01/06/99--01044--006
****122.50 *****35.00

Re: Persinger-Genter Insurance, Inc.

Gentlemen:

Enclosed is our check in the amount of \$122.50 to cover the filing of the Resignation of Registered Agent and Statement of Change of Registered Office or Registered Agent or Both for Corporation for the above referenced corporation, which are also enclosed.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


George H. Harrison

GHH:bw
Enclosures

FILED
99 JAN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Charge
1-14-99
CC

Florida Department of State, Sandra B. Mortham, 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 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: PERSINGER GENTER INSURANCE, INC.
2. The mailing address of the corporation is: 4702 26th Street West, Bradenton, FL 34207
3. Date of incorporation/qualification: 11/29/94 Document number: P94000086030
4. The name and address of the current registered agent and office:

Clara M. Persinger

4702 26th Street West

Bradenton, FL 34207

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

W. Stuart Gregory

1812 Manatee Avenue West

Bradenton, FL 34205

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.

W. Stuart Gregory
(Signature of an officer, chairman or vice chairman of the board)

1-4-99
(Date)

W. STUART GREGORY
(Printed or typed name and title)

1-4-99
(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.

W. Stuart Gregory
(Signature of Registered Agent)

1-4-99
(Date)

If signing on behalf of an entity:

W. STUART GREGORY
(Typed or Printed Name)

1-4-99
(Capacity)

FILED
99 JAN -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA