

P95000008805

(Requestor's Name)

VOLPE, BAJALIA, WICKES & ROGERSON

ATTORNEYS AT LAW
1301 RIVERPLACE BOULEVARD • SUITE 1700
JACKSONVILLE, FLORIDA 32207

(City/State/Zip/Phone #)

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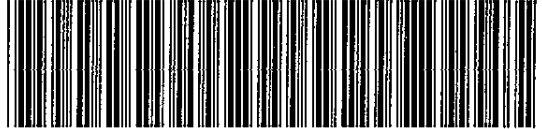
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TELEPHONE: 850/425-4742

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February 19, 2003

♦ Resident in Tallahassee

*Also admitted in Georgia

**Also admitted in Alabama

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Agent for Future First Financial Group, Inc. along with our firm's check in the amount of \$35.00 representing the filing fee.

Very truly yours,



Melinda Mantor
Legal Assistant

Enclosure

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03 FEB 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 08 2003

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Future First Financial Group, Inc.
2. The principal office address: 1301 Riverplace Blvd., Suite 1700
Jacksonville, FL 32207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2-2-95 Document number: P95000008805

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Christopher A. White
814 Highway 1A North, Suite 305
Ponte Vedra, FL 32082

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David M. Levine, Esq.
Miami Center, 26th Floor
201 S. Biscayne Blvd.
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33131

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03 FEB 21 4 41 00
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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, or the corporation has been notified in writing of the change.

Thomas E. Levine, Esq.
(Signature of an officer, chairman or vice chairman of the board)

Francis X. Keaveney - P. & D
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

2/14/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314