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R. TERENCE MUELLER\*

June 6, 2002

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-06/19/02--01018--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: MHF Insurance Administrators, Inc./Change in Registered Office and Agent

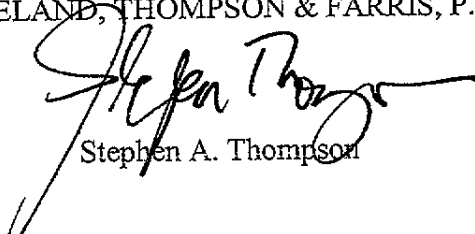
Dear Sir or Madam:

Enclosed please find duplicate forms for the change in the registered agent and registered office of MHF Insurance Administrators, Inc., which I would request that you file. This Firm's check in the amount of \$35.00 is enclosed as and for the filing fee.

If you should have any questions regarding this matter, please do not hesitate to call

Yours very truly,

COPELAND, THOMPSON & FARRIS, P.C.

  
Stephen A. Thompson

SAT/sla  
Enclosures

cc: Carl C. Petty, Jr.

FILED  
02 JUN 19 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/21  
e.g.h.

**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 : MHF Insurance Administrators, Inc.

2. The mailing address of the corporation: 3563 Phillips Highway, Building 100,  
Suite 108, Jacksonville, FL 32207-5627

3. Date of incorporation/qualification: 3/01/1995 Document number: P95000016812

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

Mary E. Strickland

9485 Regency Square Blvd., Suite 200

Jacksonville, FL 32225

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

William J. Clark

3563 Phillips Highway, Building 100, Suite 108

Jacksonville, FL 32207-5627

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 of an officer, chairman or vice chairman of the board)

June 1, 2002  
(Date)

William J. Clark, Executive 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.

(Signature of Registered Agent)

June 1, 2002  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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