INTERSTAT P. O. BOX PALM CITY	TE INSURANCE SERIV 1245 7, FLA. 34991	CES Office Use O	nlv
1	, 144. 34991	BER(S), (if known):	
1. <u>(Corp</u>	poration Name)	(Document #)	
2. <u>(Corp</u>	poration Name)	(Document #)	51 S
3. <u>(Corp.</u>	poration Name)	(Document #)	REP-1 A
Walk in	Pick up time  Will wait  Ph	(Document #)  Certified Copy  otocopy  Certificate of Statu	AH 9: 19 SEF. FLORIOA is
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., C  Change of Registered  Dissolution/Withdraw  Merger	Officer/Director Agent	71890 <u>-</u> 2 71890-2 700 *****35.00
Annual Report Fictitious Name Name Reservation	REGISTRAT  OUALIFICAT  Foreign  Limited Partnership  Reinstatement  Trademark		DP1 DE61.
	Other		919

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 27, 1997

INTERSTATE INSURANCE SERVICES PO BOX 1245 PALM CITY, FL 34991

SUBJECT: INTERSTATE INSURANCE SERVICES, INC.

Ref. Number: P97000001374

We have received your document for INTERSTATE INSURANCE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE REDO THE FORM AND EITHER PRINT OR TYPE. IT IS DIFFICULT TO UNDERSTAND SOME OF THE SCRIPT.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00043099

## 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
1. The name of the corporation is: INTERSTATE INSUARNCE SERVICES IN
2. The mailing address of the corporation is: POBOX 1245 PALM CITY FL 34991
3. Date of incorporation/qualification: 1/7/97 Document number: P97000001374 4. The name and address of the current registered agent and office:
ameri Lawer
Coral Gables FLA 33134
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
AL FALSETTIO
1573 CROSS ING CIR
PALM C, TY FL 3 499705 5
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.
8/30/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
ALBERT FALSETTI
(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)  (Date)
If signing on behalf of an entity:
AL FALSETTIO Pres.
(Typed or Printed Name) (Capacity)

FILING FEE: \$35.00

CR2E045(1/95)