

P9700005047



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

HURDIS F. CHESTNUT
TAMPA BAY PENSION GROUP, INC.
4830 WEST KENNEDY BLVD., SUITE 590
TAMPA, FL 33609

100002272551--8
-08/20/97--01088--006
*****35.00 *****35.00

SUBJECT: TAMPA BAY PENSION GROUP, INC.
Ref. Number: P97000005047

To change the address of the registered agent, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00039458

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DIVISION OF CORPORATIONS

BF Mortham

AUG 18 1997

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: Tampa Bay Pension Group, Inc.

2. The mailing address of the corporation is: 4830 W. Kennedy Blvd. Suite 590
Tampa, FL 33609

3. Date of incorporation/qualification: 1/13/97 Document number: P97000005047

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

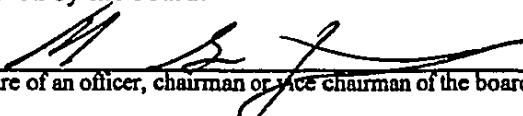
Hurdis F. Chestnut
1511 N. Westshore Blvd. Suite 925
Tampa, FL 33607

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

Hurdis F. Chestnut
4830 W. Kennedy Blvd. Suite 590
Tampa, FL 33609

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.

 8/8/97
(Signature of an officer, chairman or vice chairman of the board) (Date)
Raymond G. Boorjian, 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.

 8/8/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Hurdis F. Chestnut Secretary & Treasurer
(Typed or Printed Name) (Capacity)