

P970000010033



ACCOUNT NO. : 072100000032

REFERENCE : 596571 7197172

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizut*

ORDER DATE : February 22, 2000

ORDER TIME : 9:24 AM

ORDER NO. : 596571

600003156586--8

CUSTOMER NO: 7197172

CUSTOMER: Ms. Miriam Katz  
National Financial Partners  
1301 Avenue Of The Americas  
30th Floor  
New York, NY 10019

CHANGE OF AGENT

NAME: UNISYN COMPANIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED  
00 MAR -3 PM12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -3 AM10:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

S. PAYNE MAR 3 2000

# 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: Unisyn Companies, Inc.
2. The mailing address of the corporation is: c/o National Financial Partners Corp.  
1301 Ave. of The Americas 30th Fl. New York, NY 10019,  
Attn: General Counsel
3. Date of incorporation/qualification: March 23, 1988 Document number: M73397
4. The name and address of the current registered agent and office:

Larry B. Schweiger  
1200 S. Pine Island Road, Suite 100  
Plantation, FL 33324

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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.

Miriam I. Katz  
(Signature of an officer, chairman or vice chairman of the board)

2/17/00  
(Date)

Miriam I. Katz, Asst Secretary  
(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.

By: Carol K. Dolor  
(Signature of Registered Agent)

February 29, 2000  
(Date)

If signing on behalf of an entity:

Carol K. Dolor  
(Typed or Printed Name)

Asst. Vice President  
(Capacity)

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

FILED  
00 MAR -3 PM 12:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE