

P 97000021241

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October 30, 2000

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-10/31/00--01050--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**VIA FEDERAL EXPRESS**

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

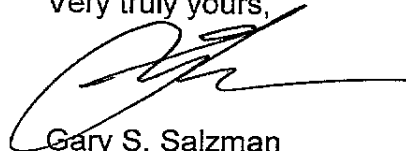
RE: Bogert Insurance Agency, Inc.

Dear Sir or Madam:

I have enclosed an original Statement of Change of Registered Office or Registered Agent or Both for Corporation, requesting that the registered agent for the above-referenced corporation be changed as reflected therein. This firm's trust account check in the amount of \$35.00, representing the filing fee is also enclosed. Should you have any questions or comments regarding this matter, please do not hesitate to contact me. Thank you for your attention in this regard.

*RJA Change  
11-8-00  
GSS*

Very truly yours,

  
Gary S. Salzman

GSS/cjg  
Enclosure

cc: Bogert Insurance Agency, Inc. (w/enclosure)

**FILED**  
00 OCT 31 PM 12:48  
TALLAHASSEE, FLORIDA

**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 : Bogert Insurance Agency, Inc.
2. The mailing address of the corporation : 1915 E. Colonial Drive, Suite 21  
Orlando, Florida 32803
3. Date of incorporation/qualification: March 3, 1997 Document number: P97000021241
4. The name and address of the current registered agent and office:

J. Todd South

2699 Lee Road, Suite 120

Winter Park, Florida 32789

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

Gary S. Salzman, Esquire

111 North Orange Avenue, Suite 875

Orlando, Florida 32801

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.

*Th Bogert*

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

10-23-00

(Date)

Theodore LaRue Bogert, Jr. 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]*  
(Signature of Registered Agent)

10/20/00  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

FILED  
TALLAHASSEE, FLORIDA  
00 OCT 31 PM 12:48