



P97000047082

ACCOUNT NO. : 072100000032

REFERENCE : 469835 7287889

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
02 MAR 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2002

ORDER TIME : 11:59 PM

ORDER NO. : 469835-220

CUSTOMER NO: 7287889

600005170366--2

CUSTOMER: Ms. Sandy D. Heidolph
The Boon Group, Inc.
9003 Waterford Century
Suite 100
Austin, TX 78753

CHANGE OF AGENT

NAME: CONTRACTORS INSURANCE
ADMINISTRATORS, INC. OF
FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulliette MAR 26 2002

CONTACT PERSON: Mimi Stephens -- EXT# 1128

EXAMINER: _____

RECEIVED
02 MAR 26 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATE & INS
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 : CONTRACTORS' INSURANCE ADMINISTRATORS, INC. OF FLORIDA

2. The mailing address of the corporation : 9003 Waterford Ctr. Blvd., #100, Austin, TX 78758

3. Date of incorporation/qualification: May 21, 1997 Document number: P97000047082

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

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

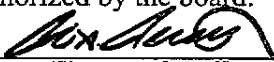
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box **Not** Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE

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.

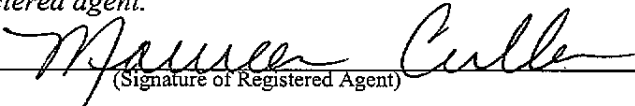


(Signature of an officer, chairman or vice chairman of the board)

3/4/02
(Date)

Brian Balarsky, CEO
(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)

3/14/02
(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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