

FPIC INSURANCE GROUP, INC.

P98000045965

July 12, 2001

000004474500--8  
-07/13/01--01056--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Professional Strategy Options, Inc.

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above named entity. Also enclosed is our check in the amount of \$35.00 representing the required filing fee.

If you have any questions, please call me.

Yours truly,

*Peggy A. Parks*

Peggy A. Parks  
Assistant Secretary/  
Director of Paralegal Services

Enclosures  
PSO/Letters/Division of Corporations.071201

FILED  
01 JUL 13 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA, Change*

T BROWN JUL 16 2001

**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: Professional Strategy Options, Inc.

2. The mailing address of the corporation: 1000 Riverside Avenue, Suite 400  
Jacksonville, FL 32204

3. Date of incorporation/qualification: May 21, 1998 Document number: P98000045965

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

John R. Byers

225 Water Street, Suite 1400

Jacksonville, FL 32202

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

Roberta Goes Cown

225 Water Street, Suite 1400

Jacksonville, FL 32202

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.

Peggy A. Parks  
(Signature of an officer, chairman or vice chairman of the board)

7/3/01  
(Date)

Peggy A. Parks, 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.*

Roberta Goes Cown  
(Signature of Registered Agent)

7/3/01  
(Date)

If signing on behalf of an entity: \_\_\_\_\_

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

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

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

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