

Date:

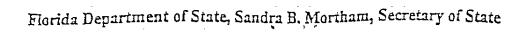
UCC FILING & SEARCH SERVICES, INC-526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

<u> </u>	7		
***			_

OBITY COD.		703957		
	E(S) AND DOCUMENT NUMBER(S) Chowance Broke			
		(YINALIG.		
Walk In Wood And Will Wait Photocopy	Pick Up Time	Certificate of Status Certificate of Cood Standing ARTICLES ONLY ALL CHARTER DOCE		
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name Name Reservation	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH CORP SEARCH		
Ordered By:		18/11/98		



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 617.15	08, Florida Statutes, the
	poration organized under the laws		
	owing statement in order to chang	re its registered office or register	red agent, or both, in the
State of Florida		·	ž .
1. The name of	the corporation is:CARROLL II	NSURANCE BROKERAGE, INC.	···
	1	······································	*
2. The mailing a	address of the corporation is: P	.0. Box 877	
	Je	ensen Beach, FL 34958	
	poration/qualification: 10/12/98 address of the current registered a		P98000087049
	UCC Filing & Search Serv	vices, Inc.	To 9
	526 E. Park Avenue		ALLA
	Tallahassee, FL 32301		DV II
5. The name and	l address of the new registered age	nt and office: (P.O. Box Not Acc	<u></u>
	R. Keith Carroll, Jr.	· · · · · · · · · · · · · · · · · · ·	# 28
	2160 N.E. Dixie Highway		
	Jensen Beach, Florida 3495	57	
The street addre	ss of its registered office and the sti d, will be identical.	reet address of the business office	e of its registered
Such change was	s authorized by resolution duly ado	pted by its board of directors or l	by an officer so
_ letth	-Cawl:	. 11-11-98	
(Signature of an offi	chairman or vice chairman of the board	(Date)	
_R. Keith	Carroll, Jr., President		
77		ped name शत title)	
Eaving been nam I hereby accept, comply with the ana I am familia	ned as registered agent and to acce the appointment as registered agent provisions of all statutes relative to r with and access the obligation of		
(Signature o	Of Registered Agent)	//-1/-98	
If signing on bei	alf of an entity:		
	٠.	No.	