

P98000102170

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FILED
99 JUL 28 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 26, 1999

The Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Professional Insurance Options, Inc.

900002943939--6
-07/28/99--01052--010
*****93.25 *****43.75

Dear Sir or Madam:

Enclosed please find the following amendments to the records on file for Professional Insurance Options, Inc.:

1. Statement of Change of Registered Agent from Michael D. Askew to Mary Joyce Askew; and
2. Officer/Director Resignation of Michael D. Askew.

Also enclosed is our firm check in the amount of \$93.25 to file the documents and to obtain a certified copy of each document.

Thank you for your assistance. Please do not hesitate to contact me if you need any additional information.

Very truly yours,



Leslie A. Wickes

LAW/clg
Enclosures

c: Mary Joyce Askew
The Askew Group, Inc.

RA Chg.

V. SHEPARD AUG 3 1999

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, in the State of Florida.

1. The name of the corporation is: Professional Insurance Options, Inc.
2. The mailing address of the corporation is: 13902 North Dale Mabry, Suite 120
Tampa, Florida 33618
3. Date of incorporation/qualification: 12/4/98; Document number: P98000102170
4. The name and address of the current registered agent and office:

Michael D. Askew
13902 North Dale Mabry
Suite 120
Tampa, Florida 33618

5. The name and address of the new registered agent and office:

Mary Joyce Askew
13902 North Dale Mabry
Suite 120
Tampa, Florida 33618

The street address of the registered office and the street address of the business office of the 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.

Mary Joyce Askew
Mary Joyce Askew, Secretary/Treasurer

6-30-99
Date

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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.

Mary Joyce Asbew
Mary Joyce Asbew, Secretary/Treasurer

6-30-99
Date