



November 11, 1999

CONSULTING ACTUARIES & HEALTHCARE SPECIALISTS

P99000010362

DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, FL 32314

Division of Corporations:

1. Attached please find a completed Statement of Change of Registered Office or Registered Agent or Both for Corporations. The filing fee of \$35.00 is enclosed.
2. My corporation is opening an office in the state of Kentucky. The Secretary of State of Kentucky requires a "certificate of existence duly authenticated by the Secretary of State." I believe they are asking for a Certificate of Status. Could you please mail me a Certificate of Status. The \$8.75 fee is included with the \$35.00 in item 1 above for a total check of \$43.75.

If you have any questions or need additional information, please let me know.

Sincerely,

Steven P Zoldos

Steven P. Zoldos FSA, MAAA, CFA
President
(727) 507-9858, Ext. 101
SZ/s

E:\ADMIN\New Company\FL Secretary of State.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge

T. LEWIS NOV 19 1999

**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 is: WAKELY CONSULTING GROUP INC.
2. The mailing address of the corporation is: 19321 US HIGHWAY 19 N
SUITE 515 CLEARWATER, FL 33764
3. Date of incorporation/qualification: 02/02/1999 Document number: P99000010362
4. The name and address of the current registered agent and office:

GASSMAN, ALAN S. ESQ
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756

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

STEVEN P. ZOLDOS
19321 US HIGHWAY 19 N, SUITE 515
CLEARWATER, FL 33764

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TALLAHASSEE, FLORIDA

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.

Steven P. Zoldos
(Signature of an officer, chairman or vice chairman of the board)

11-11-1999
(Date)

STEVEN P. ZOLDOS, 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.

Steven P. Zoldos
(Signature of Registered Agent)

11-11-1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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