

# HARRIS & HELGESEN

ATTORNEYS AT LAW

*A Partnership of Professional Associations*

11380 Prosperity Farms Road, Suite 201  
Palm Beach Gardens, FL 33410  
Telephone 561/622-7755 Telefax 561/622-8422

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

P99000020520  
January 4, 2001

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

800003538728--3

-01/16/01--01129--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AmServ, Inc.

Dear Madam/Sir:

Enclosed please find original executed Statement of Change of Registered Office or Registered Agent for filing with your office. Also enclosed please find the required fee of \$35.00.

Thank you for your prompt attention to this filing.

Very truly yours,

  
GEORGE E. HARRIS  
GEH/cf

Enclosures: As noted above

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FILED  
01 JAN 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA. change

T BROWN JAN 18 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

FILED  
01 JAN 16 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. (A) The name of the corporation is:

**AmServ, Inc.**

- (B) The mailing address of the corporation is:

**c/o AmComp, Incorporated  
701 U.S. Highway One, Suite 200  
North Palm Beach, FL 33408-4514**

- (C) Date of incorporation:

**March 4, 1999**

Document number:

**P99000020520**

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

**National Corporate Research, Ltd.  
1406 Hayes Street, #2  
Tallahassee, FL 32301**

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

**George E. Harris, Esquire  
11380 Prosperity Farms Road, Suite 201  
Palm Beach Gardens, FL 33410**

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.

AmServ, Inc.

Dec 18, 2000  
Date

By: Debra Crundisili  
President  
Its Duly Authorized Agent

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.

George E. Harris

December 1, 2000  
Date

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