P99000030253

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
00 OCT 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRI Employers Insurance, Inc.

100003440711--3
-10/26/00--01051--018
***1356.25 *****43.75

- ____ Art of Inc. File
- ____ LTD Partnership File
- ____ Foreign Corp. File
- ____ L.C. File
- ____ Fictitious Name File
- ____ Trade/Service Mark
- ____ Merger File
- ____ Art. of Amend. File
- ✓ RA Resignation
- ____ Dissolution / Withdrawal
- ____ Annual Report / Reinstatement
- ✓ Cert. Copy
- ____ Photo Copy
- ____ Certificate of Good Standing
- ____ Certificate of Status
- ____ Certificate of Fictitious Name
- ____ Corp Record Search
- ____ Officer Search
- ____ Fictitious Search
- ____ Fictitious Owner Search
- ____ Vehicle Search
- ____ Driving Record
- ____ UCC 1 or 3 File
- ____ UCC 11 Search
- ____ UCC 11 Retrieval
- ____ Courier

RECEIVED
00 OCT 26 PM 12:35
DIVISION OF CORPORATION

G. COULLIETTE OCT 26 2000
Signature

Requested by:
CD 10-26-00 11:00
Name Date Time

Walk-In ____ Will Pick Up ____

Florida Department of State, Sandra B. Mortham, Secretary of State

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.*

1a. The name of the corporation is: WRI EMPLOYERS INSURANCE, INC.

1b. The mailing address of the corporation is :

4200 Wackenhut Dr., #100, Palm Beach Gardens, FL. 33410

1c. Date of incorporation: 4/1/99 Document number: P99 0000 30253

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

Timothy J. Howard

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL 33410-4243

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

F.E. Finizia

4200 Wackenhut Dr., #100

Palm Beach Gardens, FL 33410-4243

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.

RR Wackenhut — 10/24/00

(Signature of an officer, chairman or vice chairman of the board) (Date)

Richard R. Wackenhut Chairman

(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.

(Signature of Registered Agent) — 10/24/00 (Date)

If signing on behalf of an entity:

F.E. Finizia

(Typed or Printed Name) (Capacity)

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

CR2E045(11/94)

FILING FEE: $35.00