



AMERICAN HORIZON®
AMERICAN HORIZON GENERAL AGENCY, INC.

P99000044350

March 15, 2000

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

000003174730--6
-03/17/00--01088--002
*****35.00 *****35.00

Re: American Horizon General Agency, Inc. ("Company")
Statement of Change of Registered Office or Registered Agent or Both for Corporations
("Statement")

Ladies and Gentlemen:

On behalf of the Company, I am enclosing an executed Statement which changes (1) the location of the Company's registered office and (2) the identity of the Company's registered agent in Florida.

I also enclose a check for \$35.00 payable to the Department of State in payment of the fee for filing the above mentioned Statement.

I am also enclosing a photocopy of the Statement and request that you stamp such photocopy and return it to me in the enclosed stamped, self-addressed envelope.

We appreciate your cooperation.

Sincerely,
AMERICAN HORIZON
GENERAL AGENCY, INC.

By: Kieran T. Ridge
Kieran T. Ridge

cc: Scott Carter
H. John Kummer
Elizabeth C. Lupetini
Richard J. Pike
Myron J. Resnick

RA chg.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. SHEPARD MAR 28 2000

**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: American Horizon General Agency, Inc.
2. The mailing address of the corporation is: 2801 Fruitville Road, Suite 160, Sarasota, Florida 34237
3. Date of incorporation/qualification: May 14, 1999 Document number: P99000044350
4. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32307

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

H. John Kummer

American Horizon General Agency, Inc.

2801 Fruitville Road, Suite 160, Sarasota, FL 34237

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.

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

March 2, 2000
(Date)

Raymond W. Tibbitts, Jr., 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.

[Signature]
(Signature of Registered Agent)

3/2/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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