



The Independent Savings
Plan Company

G37033

Linda A. Raptoulis
Administrative Manager

Please Reply To:
6420 Benjamin Road
Tampa, FL 33634-5112
(813) 881-1988 Ext. 238
(813) 886-0194 (FAX)

December 1, 2000

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*****35.00 *****35.00

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

RE: Change of Registered Agent: The Independent Savings Plan Company
Solar City, Inc.
Solar World, Inc.

To Whom It May Concern:

With regard to the three (3) companies referenced above, all of which are represented by the same Registered Agent, enclosed is the applicable form and respective company filing fee in the amount of \$35.00, to facilitate the change of Registered Agent from Robert B. Hicks, Esq. to Michael D. Ginsberg, Esq.

Should you have any questions in this regard, please contact me at (813) 881-1988, Ext. 238. Thank you.

Sincerely,


Linda A. Raptoulis

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Enclosures

RA Chg.



6420 Benjamin Road • Tampa, Florida 33634-5112
Telephone (813) 881-1988 FAX (813) 888-8079

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 : THE INDEPENDENT SAVINGS PLAN COMPANY

2. The mailing address of the corporation : 6420 BENJAMIN ROAD
TAMPA, FL 33634-5112

3. Date of incorporation/qualification: 5/5/83 Document number: G 37023

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

ROBERT B. HICKS, ESQ.
6420 BENJAMIN ROAD
TAMPA, FL 33634-5112

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

MICHAEL D. GINSBERG, ESQ.
6420 BENJAMIN ROAD
TAMPA, FL 33634-5112

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.

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

11/29/00
(Date)

ROBERT J. SCHABES, 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.

Michael D. Ginsberg
(Signature of Registered Agent)

11-29-2000
(Date)

If signing on behalf of an entity:

N/A
(Typed or Printed Name)

(Capacity)

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