

P14270



ACCOUNT NO. : 072100000032
REFERENCE : 367087 - 7189970
AUTHORIZATION : Patricia Piguet
COST LIMIT : \$ 35.00

FILED
99 OCT 20 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1999
ORDER TIME : 11:40 AM
ORDER NO. : 367087-050
CUSTOMER NO: 7189970
CUSTOMER: Ms. Donna Blake
Ge Financial Assurance
6604 West Broad Street
Third Floor-legal Dept.
Richmond, VA 23230

000003019750--3

CHANGE OF AGENT

NAME: CAPITAL BROKERAGE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

C. COULLETTE OCT 20 1999

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Washington 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: CAPITAL BROKERAGE CORPORATION

2. The mailing address of the corporation is: 6604 West Broad Street
Richmond, VA 23230

3. Date of incorporation/qualification: May 1, 1987 Document number: P14270

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Kent A. Jordan (Signature of an officer, chairman or vice chairman of the board) October 15, 1999 (Date)
Kent A. Jordan, Vice 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.

Corporation Service Company
By: Carol Dolor (Signature of Registered Agent) October 15, 1999 (Date)

If signing on behalf of an entity:
Carol Dolor (Typed or Printed Name) Assistant Vice President (Capacity)

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