



THE UNITED STATES
CORPORATION
COMPANY

P96000039795

ACCOUNT NO. : 072100000032

REFERENCE : 942273 10450A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

ORDER DATE : December 21, 2000

ORDER TIME : 9:15 AM

ORDER NO. : 942273

CUSTOMER NO: 10450A

600003511526-4

CUSTOMER: Mike Miller, Esq
Kunkel Miller & Hament
Magdalene Center, Ste 202
15438 N. Florida Avenue
Tampa, FL 33613

*RA
Change*

CHANGE OF AGENT

NAME: INS GROUP, INC.

FILED
00 DEC 21 PM 12:02
STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *RR*

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STATE
TALLAHASSEE, FLORIDA

12/22/00

**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 : INS Group, Inc.
2. The mailing address of the corporation : 4900 Manatee Ave., West, #101
Bradenton, FL 32409
3. Date of incorporation/qualification: 5/3/1996 Document number: P96000039795
4. The name and address of the current registered agent and office:

Jefferson F. Riddell, Esq.
3400 S. Tamiami Trail
Sarasota, FL 34239

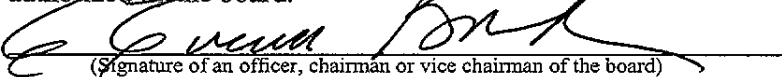
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of an officer, chairman or vice chairman of the board)

12/18/2000
(Date)

E. EVERITT BROCK CONTRACTOR & OFC
(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.

Deborah D Skipper
(Signature of Registered Agent)

12-21-00
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
as its agent

(Typed or Printed Name)

(Capacity)

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