

527908



FILED
98 NOV -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 30, 1998

500002680475-- 2
-11/04/98-01077-002
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Statement of Change
Alliance Mortgage Company

Gentlemen:

Enclosed is the completed form, #CR2E045(7/97), to change the registered agent from Sylvia Armsby to Angie B. Roberts, for Alliance Mortgage Company. Also enclosed is our check, #47922, in the amount of \$35.00, for the filing fee, and the resolution authorization.

If you require additional information or have any questions, please contact Linda Knight, Licensing Specialist, at (904) 281-6430. Thank you for your assistance.

Sincerely,

Linda Z. Knight
Licensing Specialist

/lk

Encl.

RA Change
11-6-98
CC

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: Alliance Mortgage Company

2. The mailing address of the corporation is: 4500 Salisbury Road
Jacksonville, Florida 32216

3. Date of incorporation/qualification: 3-11-77 Document number: 527908

4. The name and address of the current registered agent and office:
Armsby, Sylvia
4500 Salisbury Road, Suite 2800
Jacksonville, Florida 32216

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Roberts, Angie B.
4500 Salisbury Road
Jacksonville, Florida 32216

FILED
98 NOV -4 AM 11:20
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.

Gary A. Meeks 10-27-98
(Signature of an officer, chairman or vice chairman of the board) (Date)
Gary A. Meeks, 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.

Angie B. Roberts 10/26/98
(Signature of Registered Agent) (Date)

Angie B. Roberts
If signing on behalf of an entity:
Angie B. Roberts Assistant Vice President
(Typed or Printed Name) (Capacity)

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