

831114

FILED
99 JUN 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 269594 5040129
AUTHORIZATION : *Patricia Pijoto*
COST LIMIT : \$ 35.00

ORDER DATE : June 10, 1999
ORDER TIME : 8:54 AM
ORDER NO. : 269594-030
CUSTOMER NO: 5040129

300002901553--1

CUSTOMER: Mr. Geoff Lewis
Wells Fargo & Company West
633 Folsom Street
7th Floor
San Francisco, CA 94107-3600

CHANGE OF AGENT

RECEIVED
99 JUN 11 AM 9:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: WELLS FARGO LEASING CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

C. COULLETTE JUN 11 1999

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 California 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: WELLS FARGO LEASING CORPORATION

2. The mailing address of the corporation is: 633 Folsom Street, 7th Floor, MAC 0149-071, San Francisco, CA 94107-3618

3. Date of incorporation/qualification: October 22, 1973 Document number: 831114

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

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
99 JUN 11 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.

Robert S. Singley

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

June 3, 1999

(Date)

ROBERT S. SINGLEY, Assistant-Secretary

(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: *Deborah D. Skipper*
(Signature of Registered Agent)

6/9/99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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