

857645



ACCOUNT NO. : 072100000032  
REFERENCE : 323066 4718027  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : July 28, 1999  
ORDER TIME : 4:05 PM  
ORDER NO. : 323066-045  
CUSTOMER NO: 4718027

800002949818--7

CUSTOMER: Margaret Weber, Legal Asst  
Wells Fargo & Company East  
Norwest Center, M/s 1026  
6th St. & Marquette Ave.  
Minneapolis, MN 55479-1026

CHANGE OF AGENT

NAME: WELLS FARGO EQUIPMENT FINANCE,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

99 AUG -4 PM 5:03  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -4 AM 8:49  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*SPL*  
8/4/99

**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 Minnesota 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 EQUIPMENT FINANCE, INC.
- 2. The mailing address of the corporation is: 6TH & MARQUETTE  
MINNEAPOLIS, MN 55479
- 3. Date of incorporation/qualification: September 7, 1983 Document number: 857645
- 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

**FILED**  
**99 AUG -4 PM 5:03**  
**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.

*Diana Lea-Kahle* 7-22-99  
 (Signature of an officer, chairman or vice chairman of the board) (Date)

DIANA LEA-KAHLE, 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* 7-28-99  
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
DEBORAH D. SKIPPER Assistant Vice President  
 (Typed or Printed Name) (Capacity)

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