

F02000002769

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FIRST RESEARCH FINANCE, INC  
(Name of corporation)

DOCUMENT NUMBER: F02000002769

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN H. LAWRENCE - PRESIDENT  
(Name of person)

FIRST RESEARCH FINANCE, INC  
(Name of firm/company)

700007893577--5  
-09/20/02--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4315 BRIARGROVE LANE  
(Address)

DALLAS, TEXAS 75287  
(City/state and zip code)

For further information concerning this matter, please call:

FRANK C. DEALY at ( 214 ) 765-9551  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

9/27/02  
Bo change  
sf

FILED  
02 SEP 20 PM 1:28  
SECRETARY OF STATE  
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, this statement of change is submitted for a corporation organized under the laws of the State of TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: FIRST RESEARCH FINANCE, INC
- 2. The principal office address: 4315 BRIARGROVE LANE  
DALLAS, TEXAS 75287
- 3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 9/17/1990 Document number: F020000002769

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WARREN K HANSEN  
770 PONCE DE LEON, STE 205  
CORAL GABLES, FLORIDA 33134

FILED  
 02 SEP 20 PM 1:28  
 SECRETARY OF STATE  
 TALLAHASSEE  
 FLORIDA

6. The name and street address of the new registered agent (if changed) and new registered office (if changed):

WARREN K HANSEN  
22287 TUPELO PLACE  
(P.O. Box or personal mailbox NOT acceptable)  
BOCA RATON, FLORIDA 33428

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, or the corporation has been notified in writing of the change.

Mark C. Donly  
(Signature of an officer, chairman or vice chairman of the board)

VICE PRESIDENT  
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

WARREN K. HANSEN  
(Signature of Registered Agent)  
If signing on behalf of an entity:

9/16/02  
(Date)

(Typed or Printed Name)

(Capacity)

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