

F94000005777



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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000003
REFERENCE : 373321
AUTHORIZATION : *Patricia Pijts*
COST LIMIT : \$ 35.00

ORDER DATE : September 13, 1999
ORDER TIME : 1:28 PM
ORDER NO. : 373321-035
CUSTOMER NO: 5142120
CUSTOMER: Ms. Lisa Fellows-mac X2406-011
Norwest Mortgage
1 Home Campus
Des Moines, IA 50328-0001

*PA
Change*

800002989328-8

CHANGE OF AGENT

NAME: NORWEST FUNDING II, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*AJR
9/17/99*

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: NORWEST FUNDING II, INC.

2. The mailing address of the corporation is: MAC K2406.011, 1 Home Campus, Des Moines, IA 50328-6000

3. Date of incorporation/qualification: November 8, 1994 Document number: F94000005777

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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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.

James Strother 9/12/94
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAMES M. STROTHER, 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.

By: Deborah D. Skipper 9-13-99
(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 *****