

F9600005069

CMAC®

CMAC Service Company

1601 Market Street
Philadelphia, PA 19103
(800) 523-1988
(215) 564-6600
(215) 405-9160 (Fax)

October 23, 1998

Secretary of State
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

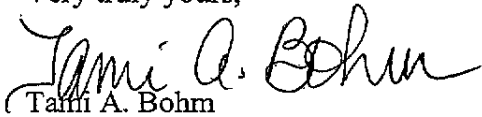
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98 NOV -5 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Change of Registered Agent

Enclosed please find a Change of Registered Agent form for processing. Please acknowledge receipt of this form by returning the copy in the enclosed envelop.

If you have any questions, please feel free to contact me at the above telephone number (ext. 3335).

Very truly yours,


Tami A. Bohm

Compliance Administrator &
Assistant Secretary

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RA Chg.

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 PENNSYLVANIA 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: CMAC Service Company
2. The mailing address of the corporation is: 1601 Market Street
Philadelphia, PA 19103
3. Date of incorporation/qualification: 9/16/74 Document number: F96000005069
4. The name and address of the current registered agent and office:
CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Susan Karlen, CMAC
4300 W. CYPRESS, #1075
Tampa, FL 33607

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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.

Yami A Bohm (Signature of an officer, chairman or vice chairman of the board) 10/28/98 (Date)

TAMI A. BOHM, ASST. 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.

Susan Karlen (Signature of Registered Agent) 10/26/98 (Date)

If signing on behalf of an entity:
MA (Typed or Printed Name) _____ (Capacity)

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