

F98000002889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

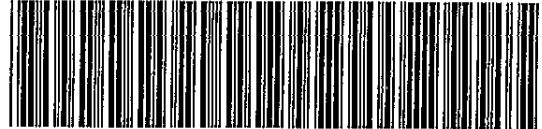
(Business Entity Name)

(Document Number)

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SECRETARIO STATE
TALLAHASSEE, FLORIDA

*A Change
T. Lewis 4/16/03*



April 2, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL

Re: Statement of Change of Registered Agent

Dear Sir or Madam:

Please find the enclosed Statement of Change of Registered Agent and Transmittal Letter along with a check in the amount of \$35.00 made payable to the Department of State.

Please contact me at 301-515-1500, ext 2052 with any questions or concerns. Thank you for your assistance in this matter.

Sincerely,

Cheryl E. Hager
Associate General Counsel for Regulatory Affairs

Enclosures

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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AmeriDebt, Inc.
- 2. The principal office address: 12800 Middlebrook Road, Suite 400
Germantown, MD 20874
- 3. The mailing address (if different): 2703-B Gateway Drive
Pompano Beach, FL 33069
- 4. Date of incorporation/qualification: 12/23/96 Document number: F98000002889

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

Edward G. Catsos
2703 B Gateway Drive
Pompano Beach, FL 33069

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TALLAHASSEE, FLORIDA

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

Shawn O'Connor
2703 B Gateway Drive
(P.O. Box or personal mailhook NOT acceptable)
Pompano Beach, FL 33069

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.

[Signature] Douglas R. Nunes, President
(Signature of an officer, chairman, or vice chairman of the board) (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.

Shawn O'Connor 3/31/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Shawn O'Connor Managing Director
(Typed or Printed Name) (Capacity)

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