

F98000002889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

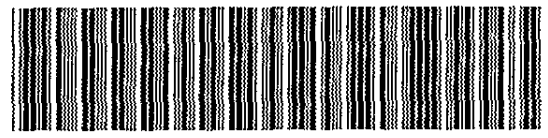
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HALL COUNTY, FLORIDA



October 13, 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,

A handwritten signature in black ink, appearing to read "Cheryl E. Hager".

Cheryl E. Hager
Associate General Counsel for Regulatory Affairs

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AmeriDebt, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000002889

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:

Cheryl E. Hager
(Name of person)

AmeriDebt, Inc.
(Name of firm/company)

12800 Middlebrook Road, 4th Floor
(Address)

Germantown, MD 20874
(City/state and zip code)

For further information concerning this matter, please call:

Cheryl E. Hager at (301) 515-1500, ext. 2052
(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

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, 4th Floor
Germantown, MD 20874
3. The mailing address (if different): Same as above
4. Date of incorporation 5/20/98 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:

Shawn O'Connor
2703-B Gateway Drive
Pompano Beach, FL 33069

TALLAHASSEE, FLORIDA

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- PARACORP INCORPORATED
236 EAST 6th AVENUE
(P.O. Box or personal mailbox NOT acceptable)
TALLAHASSEE, FL 32303

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.

Matthew S. Case
(Signature of an officer, chairman or vice chairman of the board)

Matthew S. Case, Chief Operating Officer
(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.

Denise Zollner
(Signature of Registered Agent)

October 8, 2003
(Date)

If signing on behalf of an entity:

DENISE ZOLLNER
(Typed or Printed Name)

Assistant Secretary of Paracorp Incorporated
(Capacity)

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