

P94000063987



Fidelity Financial Services, Inc.
206 Eighth Street
Des Moines, Iowa 50309
515/243-2131

August 14, 1998

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-08/17/98--01086--001
*****70.00 *****35.00

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Office or Registered Agent -
Fidelity Financial Loan Company
Fidelity Financial Mortgage Company

FILED
98 AUG 17 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Duplicate originals of a Statement of Change of Registered Office or Registered Agent or Both for Corporations are enclosed for each of the above-referenced corporations. A check for \$70 is enclosed for filing fees.

Please file the enclosed and return evidence of filing to me.

Sincerely,

Faye L. Kunz
Legal Assistant

Encs.

RA Chg.

VS AUG 20 1998

Florida Department of State, Sandra B. Mortham, Secretary of State

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 Florida 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: Fidelity Financial Loan Company

2. The mailing address of the corporation is: 206 8th Street, Des Moines, IA 50309

3. Date of incorporation/qualification: 8/26/94 Document number: P940000063987

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

J. F. Drumheller
Norwest Financial, Inc.
250 International Parkway, Ste. 146
Heathrow, FL 32746

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.

(Signature of an officer, chairman or vice chairman of the board) 4/13/98 (Date)

Steve R. Wagner, President (Printed or typed name and title) (Date)

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.

(Signature of Registered Agent) 4/11/98 (Date)

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

FILED 98 AUG 17 AM 9:24 SECRETARY OF STATE TALLAHASSEE, FLORIDA