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February 25, 1998

WRITER'S DIRECT DIAL

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Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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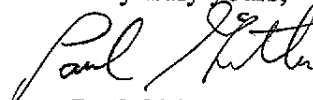
Re: Signature Mortgage Resources, Inc.

Dear Sir or Madam:

Enclosed herewith, please find for filing the Statement of Change of Registered Office or Registered Agent or Both for Corporations and a check in the amount of \$35.00 to cover the filing fee. Please acknowledge receipt of this form by date-stamping the enclosed copy of the form and returning it to me in the enclosed, self-addressed, stamped envelope.

Please do not hesitate to call me if you have any questions regarding this matter.

Very truly yours,



Paul Gitler
Legal Assistant

FILED
98 FEB 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

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

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: Signature Mortgage Resources, Inc.

2. The mailing address of the corporation is: 123 Northwest 13th Street, Suite 222, Boca Raton, Florida 33432

3. Date of incorporation/qualification: Jan. 23, 1998 Document number: P9800007616

4. The name and address of the current registered agent and office: Ronald Kansky 484 Commodore Circle Delray Beach, Florida 33444

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Ronald Kansky 123 Northwest 13th Street, Suite 222 Boca Raton, Florida 33432

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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.

(Signature of an officer, chairman or vice chairman of the board) 2/19/98 (Date)

Ronald Kansky, Chairman (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.

(Signature of Registered Agent) 2/19/98 (Date)

If signing on behalf of an entity: Ronald Kansky Registered Agent (Typed or Printed Name) (Capacity)