Q95000000037



P.O. Box 829514 South Florida, FL 33082-9514

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	(Corporation Name)	(Docu	ment #)		
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	(Corporation Name)	(Docur	ment #)	1/1)
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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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-12/17/9801	087008
*****35.00	*****35.00

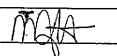
eny () Se And	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

SECRETARY OF STATE SOLVISIONS OF CORPORATIONS
98.DEC 17 PM 1:26

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Examiner's Initials



STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502,		ne .
undersigned corporation organized under the laws of the St		_
submits the following statement in order to change its regist		ie .
State of Florida. 1. The name of the corporation is: Eastern Financial Formula Eastern Financial Eas	ederal Credit Union	•
1. The name of the corporation is.		
	11 Prince Mirror Florida 33027-3	225
2. The mailing address of the corporation is: 3700 Lakes	ide Drive Miramar, Florida 33027-3	
		<u></u>
3. Date of incorporation/qualification: February 8, 1937		·
4. The name and address of the current registered agent and	office:	
Paul G. Mercer	•	
700 South Royal Poinciana Blvd.	Suite 502	· · · · · · ·
Miami ŠPrings, Florida 33166	<u></u>	
5. The name and address of the new registered agent and off	ice: (P. O. Box Not Acceptable)	
Robert A, Vale		
3700 Lakeside Drive		-
Miramar, Florida 33027-3225		• - • -
The street address of its registered office and the street adagent, as changed, will be identical.	dress of the business office of street registere	đ
Such change was authorized by resolution duly adopted be authorized by the board.	by its board of directors or by an officer so	
authorized by the board.	12-8-98	र स्टब्स्ट क
(Signature of an officer, chairman or vice chairman of the board)	(Date)	,
and the second		
Donald L. Hersman President & Uniel Ex (Printed or typed name and title)		
Having been named as registered agent and to accept ser corporation, I hereby accept the appointment as registere I further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and accregistered agent.	es relative to the proper and complete cept the obligation of my position as	n 1000 1000 1000 1000 1000 1000 1000 10
Mont de Vale	12-8-98	
(Signature of Registered Agent)	(Date)	
If signing on behalf of an entity:	Legal Counsel	NE TO THE REPORT OF THE PERSON
Robert A. Vale		ST.
(Typed or Printed Name)	(Capacity)	THE SECOND
* * * FILING FEE: \$3	5.00 * * *	(I)

CRZE045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314