



THE UNITED STATES
CORPORATION
COMPANY

F93000002339

ACCOUNT NO. : 072100000032

REFERENCE : 683650 4325282

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

ORDER DATE : May 2, 2000

ORDER TIME : 2:15 PM

ORDER NO. : 683650-045

CUSTOMER NO: 4325282

100003254931--2

CUSTOMER: Ms. Karen Robb
Associates Corporation Of
250 Carpenter Freeway

Irving, TX 750622710

CHANGE OF AGENT

NAME: ARCADIA FINANCIAL LTD.

(2)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

mc 5116

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 6:15

RECEIVED
00 MAY 16 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 Minnesota 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: ARCADIA FINANCIAL LTD. doing business in Florida as ARCADIA FINANCIAL LTD., INC.
2. The mailing address of the corporation is: 250 Carpenter Freeway
Irving, TX 75062
3. Date of incorporation/qualification: May 19, 1993 Document number: F93000002339
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)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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.

Karen L. Robb

(Signature of an officer, chairman or vice chairman of the board)

5/8/00
(Date)

Karen L. Robb, Assistant Secretary

(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.

Corporation Service Company

By: Carol K. Dolor

(Signature of Registered Agent)

May 15, 2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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

FILED
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