P990010594C

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: THE MORTGAGE THOPPE NC. (Name of corporation)
DOCUMENT NUMBER: P99000105940
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:
NORMAN G. FISHER (Name of person)
THE MORTGAGE SHOPPE, INC. (Name of firm/company)
150 N. FEDERAL HIGHWAY JUITE 210 (Address)
TORT LAUDER DALE, FL 33301 (City/state and zip code)
For further information concerning this matter, please call:
Norman Tisher at (954) 763.5980 (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 32319

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

Pursuant to the provisions of sections 607.0502, $\bar{6}17.0502$, 607.1508 , or 617.1508 , Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
in order to change its registered office or registered agent, or both, in the State
of Florida. 1. The name of the corporation: THE MORTGAGE SHOPPE INC.
2. The principal office address: 150 N. +EDERAL +IGHWAY JUTE 210
TORT LAWNERDALE, FL 33301
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/1999 Document number: P9900010596
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
NORMAN L. TISHER.
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From MINOPALE EL 33212 000 8
The state of the s
6. The name and street address of the new registered agent (if changed) and /or registered office iff changed):
NORMAN 6 TISHER
150 N. FEDERAL MIGHWAY, #210
[F.O. Box or personal mailbox NOT acceptable]
FORT LAWOERDALE, FL 33301
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.
(Signature of an officer, grainman of vice chairman of the board) (Signature of an officer, grainman of vice chairman of the board) (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
performance of my duttes, 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.
April 2003.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
NORMAN G. TISHER (Capacity)

* * * 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 Statute.
this statement of change is submitted for a corporation organized under the laws of the State of
TURIOR in order to change its registered office or registered agent, or both, in the State
of Florida.
I. The name of the corporation: THE NORTGAGE SITO PPE INC.
2. The principal office address: 150 N. FEDERAL HIGHWAY, SUITE NO
FRET L MINERPALE FL 33301
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 12/1999 Document number: P99000105
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
NORMAN 6. TISHER PA S
初别之 Sub 10
Front MINDERALE EL 33312 25 2
TORT LIVERDALE, FL 3010
6. The name and street address of the new registered agent (if changed) and /or registered office in
changed): NORMAN & FISHER
150 1 5
120 Box or respond (paillox NOT acceptable)
FORTLANDERDALE FL 33301
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.
(Signative of an officer, ghairman or vice chairman of the board) NERLING L. TISHER PRE-IN-ENT
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 duites, 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.
April - 26 2003
(Signature of Registered Agent) (Date)
if signing on behalf of an entity:
NORMAN G. TISHER TOTAL OF PRINTED NAMED (Canadian)
(Typed or Printed Name) (Capacity)

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