

141203

CT CORPORATION SYSTEM

1201 Peachtree Street NE
Atlanta, GA 30361
Tel 404 888 7790
Fax 404 888 6499

January 2, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002047666--3
-01/07/97--01051--013
*****35.00 *****35.00

Re: PAN AMERICAN MORTGAGE CORP.
Order #: 743120

Gentlemen:

As requested by counsel, we enclose for filing a change of registered agent on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: (800) 241-8922.

Very truly yours,

Jennifer F. Aultman
Sr. Customer Specialist

Enclosure(s)

Special Instructions:

FILED
97 JAN -6 PM 12:57
TALLAHASSEE, FLORIDA

SH 1/14
RA Ch.

Florida Department of State, Jim Smith, 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.

1a. The name of the corporation is: Pan American Mortgage Corp.

1b. Date of incorporation 12/10/41 Document number 141203

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

JACK A. FURMAN

200 SOUTHEAST FIRST STREET, MIAMI, FL

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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.

Mary-Ann Lucas
SIGNATURE

December 4, 1996
DATE

MARY-ANN LUCAS, SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

JENNIFER FAULTMAN
ASSISTANT SECRETARY

SIGNATURE BY:

DATE

(Registered Agent)

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