

173692

CT CORPORATION SYSTEM

818 West Seventh Street  
Los Angeles, CA 90017  
Tel. 213 627 8252  
Fax 213 614 9347

July 26, 1999

SECRETARY OF STATE  
Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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-07/29/99-01065--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JUL 29 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: METROPOLITAN MORTGAGE CO.  
Order No.: 1813976

Dear Sirs:

As requested by counsel, we enclose for filing a Statement of Change of Registered Office and Agent on behalf of this corporation, together with funds in payment of the required fees.

Please forward the usual evidence of filing directly to my attention.

If you have any questions or if for any reason this filing cannot be effected promptly, please notify this office of the details by calling our toll-free number (800)888-9207.

Very truly yours,

*Edith*

Edith C. Shannon  
Customer Specialist

ECS:  
encls.

*ROA Change  
8-3-99  
DHS*

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: METROPOLITAN MORTGAGE CO.

1b. Date of incorporation May 20, 1953 Document number 1562

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

Stanley H. Spieler

4700 Biscayne Blvd., S200, Miami, FL 33137

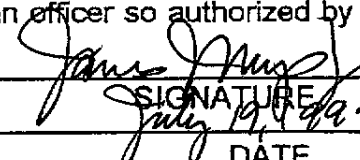
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

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.

  
SIGNATURE  
July 19, 1991  
DATE

James J. Murphy, Vice President

(Type 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.

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SIGNATURE BY: \_\_\_\_\_

D.I. FARBER, Assistant Secretary (Registered Agent)

DATE \_\_\_\_\_

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

CR2E045 (7-91)

Filing Fee: \$35.00

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99 JUL 29 AM 9:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE