

340377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

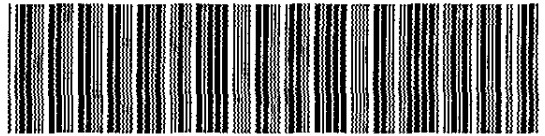
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette MAR 28 2003



ACCOUNT NO. : 072100000032

REFERENCE : 865728 7319193

AUTHORIZATION

COST LIMIT : *Patricia Pajuts*
\$55.00

ORDER DATE : March 28, 2003

ORDER TIME : 2:01 PM

ORDER NO. : 865728-085

CUSTOMER NO: 7319193

CUSTOMER: Ms. Beverly Thurston
Washington Mutual Finance
8900 Grand Oak Circle
Tampa, FL 33637-1050

CHANGE OF AGENT

NAME: BLAZER FINANCIAL SERVICES,
INC. OF MIAMI

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore- EXT# 1147

EXAMINER: _____

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida -- in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLAZER FINANCIAL SERVICES, INC. OF MIAMI

2. The principal office address: 8900 Grand Oak Circle, Tampa, FL 33637

3. The mailing address (if different): _____

4. Date of incorporation/qualification: January 20, 1969 Document number: 340377

5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

CF Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box or personal mailbox NOT acceptable)
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, or the corporation has been notified in writing of the change.

Deborah R. Tracy Deborah R. Tracy, Vice President
(Signature of an officer, chairman or 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 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.

Cynthia L. Harris 3/27/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: Cynthia L. Harris
as its agent
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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