

691064

EXCEL MORTGAGE COMPANY

P.O. Box 273544

Boca Raton, Florida 33427-3544

Telephone (561) 347-6585

Fax: (561) 347-2563

November 9, 1999

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

900003044559--8

11/15/99--01122--020

*****35.00 *****35.00

Re: EXCEL MORTGAGE COMPANY

Document No. 691064

Ladies and Gentlemen:

Please change your records to show our new addresses as follows:

NEW PRINCIPAL PLACE OF BUSINESS:

6411 Via Rosa

Boca Raton, Florida 33433

NEW MAILING ADDRESS:

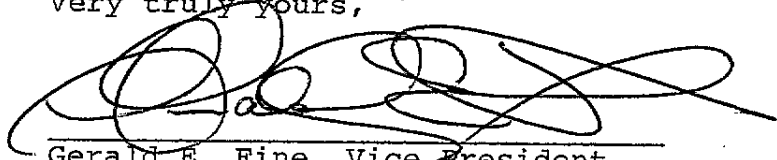
P.O. Box 273544

Boca Raton, FL 33427-3544

Would you please confirm these changes to us by mail, fax or e-mail (thechoocher@aol.com).

Thank you kindly.

Very truly yours,


Gerald E. Fine, Vice President

FILED
99 NOV 15 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN NOV 19 1999

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.

1. The name of the corporation is: EXCEL MORTGAGE COMPANY

2. The mailing address of the corporation is: P.O. Box 273544

Boca Raton, FL 33427-3544

3. Date of incorporation/qualification: 06/19/1981 Document number: 691064

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

Gerald E. Fine

801 N.E. 167th Street (Suite 300)

North Miami Beach, FL 33162

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

Gerald E. Fine

6411 Via Rosa

Boca Raton, FL 33433

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.

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

11/09/99
(Date)

Gerald E. Fine - Vice-President

(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.

(Signature of Registered Agent)

11/09/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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