

831114

FILED  
99 JUN 11 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 269594 5040129

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : June 10, 1999

ORDER TIME : 8:54 AM

ORDER NO. : 269594-030

CUSTOMER NO: 5040129

300002901553--1

CUSTOMER: Mr. Geoff Lewis  
Wells Fargo & Company West  
633 Folsom Street  
7th Floor  
San Francisco, CA 94107-3600

CHANGE OF AGENT

RECEIVED  
99 JUN 11 AM 9:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: WELLS FARGO LEASING  
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

C. COULLETTE JUN 11 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 California 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: WELLS FARGO LEASING CORPORATION
2. The mailing address of the corporation is: 633 Folsom Street, 7th Floor, MAC 0149-071,  
San Francisco, CA 94107-3618
3. Date of incorporation/qualification: October 22, 1973 Document number: 831114
4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Robert S. Singley  
(Signature of an officer, chairman or vice chairman of the board)

June 3, 1999  
(Date)

ROBERT S. SINGLEY, Assistant-Secretary  
(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.*

Corporation Service Company

By: Deborah D. Skipper  
(Signature of Registered Agent)

6/9/99  
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER  
(Typed or Printed Name)

Assistant Vice President  
(Capacity)

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