

Document Number Only

849955

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002261664--9

-08/08/97--01082--010

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

CORPORATION(S) NAME

Inland Mortgage Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -5 PM 2:49

FILED

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☒ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN EXTRA COPIES
FILE STAMPED

7-21

Didn't
backdate
doc. not
executed
until 7/24

8/5
R.A.
Change

97 AUG 21 PM 4:17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 22, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INLAND MORTGAGE CORPORATION

Ref. Number: 849955

We have received your document for INLAND MORTGAGE CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The form you have submitted is only for use by Alien Business Organizations. The proper form for changing the registered agent of a foreign corporation authorized to transact business in Florida is attached.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00037125

8-5-97

Joy,

Please see the
proper form attached.

Please back date to
7-21-97, if possible.

Thanks -

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Jamara

Florida Department of State, Sandra B. Mortham, 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 Indiana 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: INLAND MORTGAGE CORPORATION

2. The mailing address of the corporation is : 9265 Counselor's Row
Indianapolis, Indiana 46240

3. Date of incorporation/qualification: August 6, 1981 Document number: 849955

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 Hays Street, Suite 105

Tallahassee, Florida 32301

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


C T CORPORATION SYSTEM

1200 South Pine Island Road

Plantation, Florida 33324

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.


 July 24, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Robert H. Griffith, First 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.

C T CORPORATION SYSTEM


(Signature of Registered Agent)

July 16, 1997

(Date)

If signing on behalf of an entity:

Jeffrey R. Graves

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA