

F0000000001843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

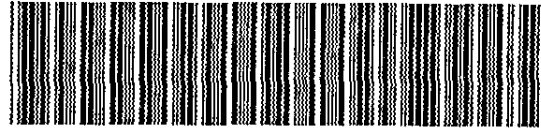
(Document Number)

Certified Copies _____ Certificates of Status _____

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RA/RD/change
CA 2/24/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



12631 East Imperial Highway
Suite D-116
Santa Fe Springs, CA 90670

Phone: (800) 486-0757
Fax: (800) 486-0859
Web: www.crslink.com

February 13, 2004

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Bay View Acceptance Corporation**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee; and
3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (562) 465-0020.

Respectfully,

CORPORATE RESEARCH SOLUTIONS, INC.

A handwritten signature in black ink, appearing to read "Alondra Navarro", written in a cursive style.

Alondra Navarro.

**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 Nevada 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 : Bay View Acceptance Corporation

2. The mailing address of the corporation : 818 Oak Park Road
Covina, CA 91723

3. Date of incorporation/qualification: 04/03/2000 Document number: F00000001843

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

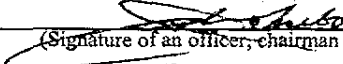
Valdes-Fauli Corporation Services, Inc.
777 South Flagler Dr., Suite 500 East
West Palm Beach, FL 33401

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Corporate Research Solutions, Inc.
1333 N. Duval Street
Tallahassee, FL 32303

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)

February 10, 2004
(Date)

John Okubo CFO
(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)

2-10-04
(Date)

If signing on behalf of an entity:

Ricardo Orozco
(Typed or Printed Name)

Secretary
(Capacity)

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

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TALLAHASSEE, FLORIDA
CLERK OF STATE