

FO1000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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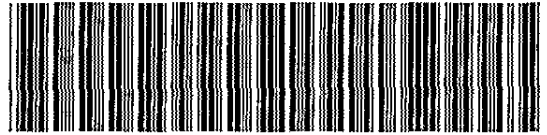
(Business Entity Name)

(Document Number)

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Change

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03 JUN 25 1M 10:46  
DIVISION OF CORPORATION

FILED  
03 JUN 25 PM 12:45  
TALLAHASSEE, FLORIDA

DR  
6/25/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 116477 5163472

AUTHORIZATION

*Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : June 3, 2003

ORDER TIME : 9:36 AM

ORDER NO. : 116477-040

CUSTOMER NO: 5163472

CUSTOMER: Ms. Annette Meil  
Cbc Companies, Inc.  
250 East Town Street

Columbus, OH 43215

CHANGE OF AGENT

NAME: COMPREHENSIVE RECEIVABLES  
GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

# 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 Michigan in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COMPREHENSIVE RECEIVABLES GROUP, INC.
2. The principal office address: 5815 East Clark Road, Bath, MI 48808
3. The mailing address (if different): P.O. Box 2503, East Lansing, MI 48826

4. Date of incorporation/qualification: 08/31/2001 Document number: F0100000456

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

C T 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.

Dirk M. Cantrell  
(Signature of an officer, chairman or vice chairman of the board)

Dirk Cantrell, Secretary  
(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.*

Dorothy Tenshaw  
(Signature of Registered Agent)

June 24, 2003  
(Date)

Corporation Service Company

If signing on behalf of an entity:

Dorothy Tenshaw

(Typed or Printed Name)

Assistant Vice President

(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