

F020000002451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041247374

RA
Change

09/27/04--01003--020 **35.00

DIVISION OF REGISTRATION

04 SEP 27 AM 11:18

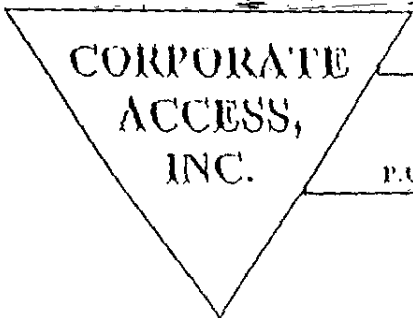
RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 27 PM 4:10

FILED

DDR
9/27/04



236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

(850) 222-1666 or (800) 969-1666 Fax (850) 222-1666

WALK IN
PICK UP 9/27 (E)

CERTIFIED COPY

COS

✓ PHOTO COPY

✓ FILING

Amend

1.) Trimerica Mortgage Corporation
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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

1. The name of the corporation: TRIMERICA MORTGAGE CORPORATION
2. The principal office address: 1240 S. STATE COLLEGE BLVD #100
ANAHEIM, CA 92806
3. The mailing address (if different): (SAME)

4. Date of incorporation/qualification: 5/10/2002 Document number: F02000002451

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

NRAI SERVICES, INC.

526 E. PARK AVENUE

TALLAHASSEE, FL 32301

FILED
SEP 21 PM 4:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PARACORP INCORPORATED

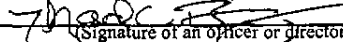
236 E. 6TH AVE.

(P.O. Box NOT acceptable)

TALLAHASSEE, FL 32303

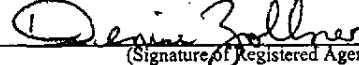
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

THAD C. BERGER CEO
(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.


(Signature of Registered Agent)

9/21/2004

(Date)

If signing on behalf of an entity:

PARACORP INCORPORATED, DENISE ZOLLNER, ASST. SECRETARY

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314