

F020000005030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

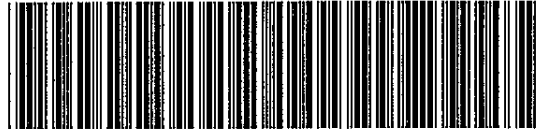
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800012239918

02/14/03--01034--016 \*\*35.00

FILED

03 FEB 14 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN FEB 19 2003

R.A. change

US CorpWorks Inc.  
*An Operating Affiliate of NRAI*  
3500 East 17<sup>th</sup> Avenue  
Denver, CO 80206  
888.967.5799 Fax 303.393.8900  
stillapaugh@uscorpworks.com

February 10, 2003

**Via US Mail**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Bay Hundred Mortgage Corp.

Dear Madam/Sir:

Enclosed for filing in your office are the following document(s) along with a check covering your fees:

**Change of Agent**

Please call the toll-free number listed above if for any reason the filings can not be made.

Thank you for your time and consideration in this matter

Sincerely,



Sabrina Tillapaugh

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

1. The name of the corporation: Bay Hundred Mortgage Corp.
2. The principal office address: 10811 Red Run Boulevard, Owings Mills, MD 21117
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: October 4, 2002 Document number: F02000005030
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT 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):

NRAI Services, Inc.

526 East Park Avenue

(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.

  
(Signature of an officer, chairman or vice chairman of the board)

Jamie E. Sachs, 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.*

January 31, 2003

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Michael Mirrone, Assistant Secretary

(Typed or Printed Name)

(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

FILED  
03 FEB 14 AM 11:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE