

# F93000001553



September 21, 1999

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
99 SEP 22 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent  
Doc # F93000001553

Attached is a Change of Registered Agent form for Market Street Mortgage Corporation. Please be advised that Market Street is changing it's Registered Agent from Tracy Jackson to Sally E. Stubbs of the same address.

Also attached is a check for \$35.00 to cover the filing fees.

Should you have any questions or need any further documentation, please contact me at 727-724-7179.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael Cramer', followed by a horizontal line.  
Michael Cramer  
Legal & Compliance Department

200002993912--9  
-09/22/99--01070--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*PA Chg.*

V. SHEPARD SEP 28 1999

**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 Michigan 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: Market Street Mortgage Corporation
2. The mailing address of the corporation is: 2650 McCormick Drive, Suite  
Clearwater, FL 33759
3. Date of incorporation/qualification: 3/30/1993 Document number: F93000001
4. The name and address of the current registered agent and office:

Tracy S. Jackson  
2650 McCormick Dr., Suite 200  
Clearwater, FL 33759

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

Sally E. Stubbs  
2650 McCormick Dr., Suite 200  
Clearwater, FL 33759

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.

Michael H. Dillon  
(Signature of an officer, chairman or vice chairman of the board)

9-10-99  
(Date)

Michael H. Dillon, Executive 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.*

Sally E. Stubbs  
(Signature of Registered Agent)

9-10-99  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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