

F94000000620



ACCOUNT NO. : 072100000032

REFERENCE : 534218 8466A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

FILED
02 MAY -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 26, 2001

ORDER TIME : 10:26 AM

ORDER NO. : 534218-055

CUSTOMER NO: 8466A

600005482876- 3

CUSTOMER: Ms. Debra E. Aldred
Fifth Third Bank
Mail Drop # 10at76
38 Fountain Square Plaza
Cincinnati, OH 45263

CHANGE OF AGENT

NAME: OLD KENT MORTGAGE COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

C. Coulllette MAY 07 2002

CONTACT PERSON: Mimi Stephens

RECEIVED
02 MAY -7 PM 4:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 :

OLD KENT MORTGAGE COMPANY

2. The mailing address of the corporation : 38 FOUNTAIN SQUARE PLAZA

CINCINNATI, OH 45263

3. Date of incorporation/qualification: February 8, 1994 Document number: F940000000

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

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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

Corporation Service Company

1201 Hays Street

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.

Bruce M. Morris

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

4/29/02

(Date)

Bruce M. Morris, ASST SECY

(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.

Corporation Service Company

Laura R. Dunlap

(Signature of Registered Agent)

5/3/02

(Date)

If signing on behalf of an entity:

**Laura R. Dunlap
as its agent**

(Typed or Printed Name)

(Capacity)

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