

F95000004838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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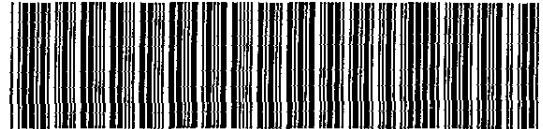
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Jamaica National Overseas (USA) Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F95000004838

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julia Nembhard  
(Name of person)

Jamaica National Overseas (USA) Inc.  
(Name of firm/company)

3895 NW 24th Street  
(Address)

Lauderdale Lakes, Florida, 33311  
(City/state and zip code)

For further information concerning this matter, please call:

Julia Nembhard at ( 800 ) 828-9291  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAIN OFFICE**  
690 Utica Avenue  
Brooklyn, New York 11203  
374 Utica Avenue  
Brooklyn, New York 11213

Tel: (718) 756-2355/2810 Fax: (718) 756-6674  
Toll Free: 1 (800) 322-3773 1 (866) JN4 CASH

Tel: (718) 804-1925-7 Fax: (718) 756-3929  
Toll Free: 1 (877) 338-3700  
Email: info@ny.jnusa.com



December 20, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

**Re: Change of Registered Agent**

Jamaica National Overseas (USA) Inc. is a New York registered corporation, incorporated on June 29, 1990 and currently transacts business in New York and Florida. The corporation is seeking to change its registered agent, as the current registered agent Mr. Hugh Buchanan is no longer able to serve in that capacity. He now suffers from memory lapses and is in the care of his relatives who resides at a different street address.

Please find attached therefore form entitled "Statement of Change of Registered Office or Registered Agent or Both for Corporations" duly completed along with check number 1932 in the amount of \$35.00 representing the required filing fees.

I trust that you will find the documents in order, however should you require additional information or clarification on any issue do not hesitate to contact me (in my absence Julia Nembhard) at 1-800-828-9291. Thanking you in advance for your cooperation and assistance.

Sincerely,  
**Jamaica National Overseas (USA) Inc.**

A handwritten signature in dark ink, appearing to be 'Leon Mitchell', written over a horizontal line.

Leon Mitchell  
**Corporate Secretary**



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

1. The name of the corporation: Jamaica National Overseas (USA) Inc. doing business in Florida as  
JN MORTGAGE COMPANY, INC.
2. The principal office address: 690-700 Utica Avenue  
Brooklyn, New York, 11203
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: June 29, 1990 Document number: \_\_\_\_\_
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Hugh Buchanan  
47 NW 6th Street  
Plantation, FL 33317

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

NRAI Services Inc.  
526 E. 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.

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

Leon Mitchell - Corporate 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.*

x Regina Clerkin  
(Signature of Registered Agent)

12/24/02  
(Date)

If signing on behalf of an entity:

Regina Clerkin  
(Typed or Printed Name)

Assistant Secretary  
(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

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