

# F95000005184



ACCOUNT NO. : 072100000032

REFERENCE : 639794 4391284

AUTHORIZATION :

*Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : December 17, 1997

ORDER TIME : 10:42 AM

ORDER NO. : 639794-005

CUSTOMER NO: 4391284

CUSTOMER: Ms. Kathy A. Williams  
Unicor Funding, Inc.  
26391 Crown Valley Parkway

Mission Viejo, CA 92691

*RA*  
*Change*

7000002376337--1

CHANGE OF AGENT

NAME: UNICOR FUNDING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Stscherban

Name	
Availability	
Document Examiner	<i>Stscherban</i>
Updater	<i>Stscherban</i>
Update Verifier	<i>Stscherban</i>
Acknowledgement	<i>Stscherban</i>
W.P. Verifier	<i>Stscherban</i>

RECEIVED  
97 DEC 18 AM 11:33  
DIVISION OF CORPORATION

FILED  
97 DEC 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 California 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: Unicor Funding, Inc.
2. The mailing address of the corporation is: 26391 Crown Valley Parkway, Mission Viejo, CA 92691
3. Date of incorporation/qualification: 2/87 Document number: 413 0079
4. The name and address of the current registered agent and office:

David J. Alt, Esq.  
Alt & Rubino  
4 Civic Center Plaza, Suite 340  
Newport Beach, CA 92660

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company (CSC)  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
97 DEC 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

11/25/97  
(Date)

John E. Frankhouse, President

(Printed or typed name and title)

11/25/97  
(Date)

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.

(Signature of Registered Agent)

12/17/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)