

F950000p5632



COLLECTIONS UNLIMITED, INC.

401-A Pilot Court • Waukesha, WI 53188

Office Use Only

CORPORATION

ER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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WA CM 8
8.31-208
CH

**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 Wisconsin 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: Collections Unlimited of Wisconsin, Inc.

2. The mailing address of the corporation is: 401-A Pilot Court
Waukesha, WI 53188

3. Date of incorporation/qualification: 11/17/95 Document number: E95000005632 (3)

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

Drapela, Gwen
2707 E. 122nd Street
Tampa, FL 33612

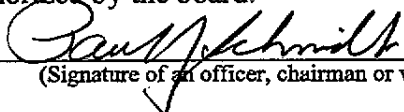
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

General Account Service, Inc.
Attn: Belle Dabach
5701 Hollywood Blvd. SUITE "A"
Hollywood, FL 33021

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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)

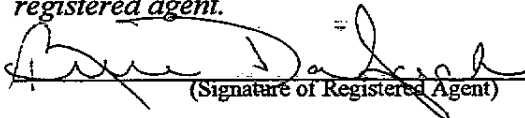
08/24/98

(Date)

Paul J. Schmidt, 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.



(Signature of Registered Agent)

8/27/98

(Date)

If signing on behalf of an entity:

BELLE DABACH

(Typed or Printed Name)

(Capacity)

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