

F96000000549

LAW OFFICES OF
GUTTMAN & DEL VALLE

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OF COUNSEL
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(305) 444-1965

December 2, 1997

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-12/04/97--01065-012
*****35.00 *****35.00

Secretary of State
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Northstar Mortgage Corporation of Texas

Gentlemen:

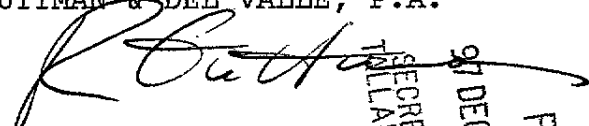
In order to change the Registered Agent of the referenced corporation in accordance with Florida law, enclosed please find the following:

- a. Statement of Change of Registered Office or Registered Articles of Dissolution.
- b. Check in the amount of \$35.00 to cover the filing fee.

Please return the proof of the change of Registered Agent to the undersigned at your earliest convenience.

Sincerely,

GUTTMAN & DEL VALLE, P.A.



Richard Guttman

:mk
Enclosures

Northsta\Secretary.St

FILED
97 DEC -4 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: Mr. Brian Schwartz

R. A. Charge
LFT 12-11-97

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

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 TEXAS 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: NORTHSTAR MORTGAGE CORPORATION d/b/a

NORTHSTAR MORTGAGE CORPORATION OF TEXAS

2. The mailing address of the corporation is : 17760 Preston Rd., Dallas, Texas 75252

3. Date of incorporation/qualification: 3/19/97 Document number: F96000000549

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

GONZALEZ, JEANETTE

3525 NW 7th ST

Miami, FL 33125

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

Guttman & del Valle, P.A.
Attn: Richard Guttman

2333 Ponce de Leon Blvd., Suite 650

Coral Gables, FL 33134

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MILITARY SEC. OF 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.

Brian Schwartz

11/12/97

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

(Date)

Brian Schwartz, 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.

R Guttman
(Signature of Registered Agent)

Richard Guttman

12-2-97
(Date)

If signing on behalf of an entity:

Guttman & Del Valle P.A.
(Typed or Printed Name)

President
(Capacity)