



THE UNITED STATES
CORPORATION
COMPANY

F96000001375

ACCOUNT NO. : 072100000032

REFERENCE : 117306 4369608

AUTHORIZATION :

Katrina Project

COST LIMIT : \$ 35.00

ORDER DATE : January 29, 1999

ORDER TIME : 3:48 PM

ORDER NO. : 117306-210

CUSTOMER NO: 4369608

CUSTOMER: Ms. Tracey Ennis
American Business Credit, Inc.
111 Presidential Blvd.
Suite 102
Bala Cynwyd, PA 19004

CHANGE OF AGENT

NAME: AMERICAN BUSINESS FINANCIAL
SERVICES, INC.

FILED
92 FEB 18 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002778626--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

See 2/18

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 DELAWARE 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: AMERICAN BUSINESS FINANCIAL SERVICES, INC.

2. The mailing address of the corporation is: 111 PRESIDENTIAL BLVD. #215

BALA CYNVD, PA 19004

3. Date of incorporation/qualification: MARCH 18, 1996 Document number: F96000001375

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

AKERMAN SENTERFITT & EIDSON, P.A.

216 S. MONROE ST., #300

TALLAHASSEE, FL 32301-1859

5. The name and address of the new registered agent and office: (P. O. BoxNot Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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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.

David M. Levin
(Signature of an officer, chairman or vice chairman of the board)

2/18/99
(Date)

DAVID M. LEVIN, Senior Vice President

(Printed or typed name and title)

2/18/99
(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.

Carol K. Dolor
(Signature of Registered Agent)

2/15/99
(Date)

If signing on behalf of an entity:

CAROL K. DOLOR

(Typed or Printed Name)

ASSISTANT VICE PRESIDENT

(Capacity)