



F960000001443
Old Dominion
MORTGAGE CO., INC.

Corporate Headquarters
132 West Greenbrook Road
North Caldwell, NJ 07006

Licensed Mortgage Banker

(973)364-9800
800-556-2648 Nat'l
Fax (973)364-9700

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahahassee, Fl. 32314

FILED
98 SEP 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Change of Registered Agent

Enclosed is a signed statement of change of Registered Agent form with a check for \$35.00, the required filing fee.

Your assistance is appreciated.

300002647023--4
-09/23/98-01049-010
*****35.00 *****35.00

Sincerely,

William L. Dederick
President

cc B. Nachamie, Esq.

RAC Change
9-28-98
CC

Licensed Mortgage Bankers
NJ, CT, FL, AZ Banking Dept.
Registered Mortgage Brokers
NY, PA Banking Dept.

*** 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 New York 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: Old Dominion Mortgage Co., Inc.
2. The mailing address of the corporation is: 132 West Greenbrook Road
North Caldwell, NJ 07006
3. Date of incorporation/qualification: 6-15-96 Document number: EEI #22-324-1642
4. The name and address of the current registered agent and office:

Denise M. Drews

308 La Hacienda

Indian Rocks Beach, Fl. 33334

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

Joan M. Little

1501 N.E. 37th St.

Oakland Park, Fl. 33334

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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.

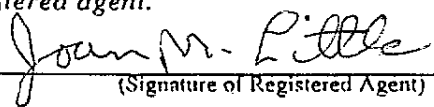

(Signature of an officer, chairman or vice chairman of the board)

Aug. 28, 1998
(Date)

William L. Dederick, President
(Printed or typed name and title)

Aug. 28, 1998
(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)

Aug. 28, 1998
(Date)

If signing on behalf of an entity:

Joan M. Little
(Typed or Printed Name)

Reg. Mgr.
(Capacity)