

F96000001568



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117306 : 4369608

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujot

ORDER DATE : January 29, 1999

ORDER TIME : 3:07 PM

ORDER NO. : 117306-200

CUSTOMER NO: 4369608

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

FILED
99 FEB 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002778563--0

CHANGE OF AGENT

NAME: AMERICAN BUSINESS CREDIT, INC.
D/B/A AMERICAN BUSINESS CREDIT
OF PENNSYLVANIA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
99 FEB 17 PM 4:37

Jee 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 PENNSYLVANIA 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 CREDIT, INC. D/B/A AMERICAN BUSINESS CREDIT OF PENNSYLVANIA, INC.

2. The mailing address of the corporation is: 111 PRESIDENTIAL BOULEVARD, SUITE 215, BALA CYNWYD, PA 19004

3. Date of incorporation/qualification: MARCH 27, 1996 Document number: F96000001568

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

AKERMAN, SENTERFITT & EIDSON, P.A., 216 S. MONROE ST. STE. 300, TALLAHASSEE, FL 32301-1859

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

FILED 99 FEB 17 PM 1:51 TALLAHASSEE, FLORIDA SECRETARY OF STATE

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)

2/8/99 (Date)

DAVID M. LEVIN, Senior Vice President (Printed or typed name and title)

(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 ASSISTANT VICE PRESIDENT (Typed or Printed Name) (Capacity)