

CORPORATION OUTFITS

*Corporation Service for Attorneys*

STOCK AND BOND CERTIFICATES  
MINUTE BOOKS, SEAL

**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

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DIVISION OF CORPORATION

**F96000002398**

September 8, 1997

**EXPEDITED SERVICES**

Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

RE: FTM MORTGAGE COMPANY

000002293410--3  
-09/15/97--01126--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed is a statement of change of registered agent and office  
and our check for \$35.00 to cover the filing fee.

Please expedite the filing and return evidence of filing to us as  
soon as possible.

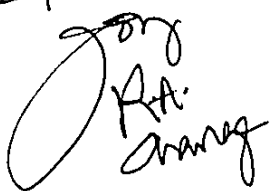
Very truly yours,

M. BURR KEIM COMPANY

  
Robert Worthington

RW:s1  
Enclosure

FILED  
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TALLAHASSEE, FLORIDA



mail out

**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 \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FTM MORTGAGE COMPANY

1b. The mailing address of the corporation is: First Trust Bank  
1931 Cottman Ave., Philadelphia PA 19111

1c. Date of Incorporation: 5/13/96 Document number: \_\_\_\_\_

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

Akerman, Senterfitt & Eidson, P.A.

216 South Monroe Street,

Tallahassee, FL 32302

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

W. Bradley Munroe, Esquire

239 East Virginia Street

Tallahassee, FL 32301

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)

William E. Mezger, Jr., EVP

(Printed or typed name and title)

8/29/97  
(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)

9/12/97  
(Date)